

COMITE LOCAL DE LA FEDERATION NATIONALE DES ANCIENS COMBATTANTS EN ALGERIE, MAROC ET TUNISIE

ACTIVE

France · 529761413

SUMMARY

COMITE LOCAL DE LA FEDERATION NATIONALE DES ANCIENS COMBATTANTS EN ALGERIE, MAROC ET TUNISIE is an active Registered association registered in France, incorporated in 1993 (about 32 years ago).

IDENTITY

Jurisdiction	France
Registration no.	529761413
KYBE ID	FR-529761413
Legal form	9220
Incorporated	1993-12-23
Status	active
Registered address	1 PLACE DE L'HOTEL DE VILLE, 44250 SAINT-BREVIN-LES-PINS

RISK ASSESSMENT

6/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 26 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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