

FONDS DE PARTICIPATION HAUBOURDINOIS ACTIVE

France · 531307551

SUMMARY

FONDS DE PARTICIPATION HAUBOURDINOIS is an active Registered association registered in France, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	France
Registration no.	531307551
KYBE ID	FR-531307551
Legal form	9220
Incorporated	2008-02-28
Status	active
Registered address	11 RUE SADI CARNOT, 59320 HAUBOURDIN

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 25 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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