

ARCA 44 (AMICALE DES RETRAITES DU CREDIT AGRICOLE 44)

ACTIVE

France · 750747669

SUMMARY

ARCA 44 (AMICALE DES RETRAITES DU CREDIT AGRICOLE 44) is an active Registered association registered in France, incorporated in 2003 (about 23 years ago). Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	France
Registration no.	750747669
KYBE ID	FR-750747669
Legal form	9220
Incorporated	2003-05-26
Status	active
Registered address	ROUTE DE PARIS, 44300 NANTES

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 58 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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