

SOC CIAPONI FRERES

ACTIVE

France · 784173965

SUMMARY

SOC CIAPONI FRERES is an active Association or foundation registered in France, incorporated in 1900 (about 126 years ago).

IDENTITY

Jurisdiction	France
Registration no.	784173965
KYBE ID	FR-784173965
Legal form	9900
Incorporated	1900-01-01
Status	active
Registered address	MARCHE GARE, 47550 BOE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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