

MUTUALISTE CIES ASSURA UNION 4

ACTIVE

France · 784180002

SUMMARY

MUTUALISTE CIES ASSURA UNION 4 is an active Specialised private body registered in France, incorporated in 1900 (about 126 years ago).

IDENTITY

Jurisdiction	France
Registration no.	784180002
KYBE ID	FR-784180002
Legal form	8290
Incorporated	1900-01-01
Status	active
Registered address	9 PLACE VENDOME, 75001 PARIS

RISK ASSESSMENT

14

/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.

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (1900-01-01) — buffer-chain / grant-farm / cartel-field pattern

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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