

# AMITIES DOMINICAINES ASSOCIA ACTIVE

France · 784362287

## SUMMARY

AMITIES DOMINICAINES ASSOCIA is an active Registered association registered in France, incorporated in 1900 (about 126 years ago). Signals for review: its registered address is shared by 64 companies.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 784362287                                     |
| KYBE ID            | FR-784362287                                  |
| Legal form         | 9220                                          |
| Incorporated       | 1900-01-01                                    |
| Status             | active                                        |
| Registered address | 222 RUE DU FAUBOURG SAINT-HONORE, 75008 PARIS |

## 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 64 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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