

ASSOCIATION CULTUELLE SUNNITE INTERQUARTIER

ACTIVE

France · 789666807

SUMMARY

ASSOCIATION CULTUELLE SUNNITE INTERQUARTIER is an active Registered association registered in France, incorporated in 2012 (about 13 years ago). It reports 3 employees. Signals for review: its registered address is shared by 113 companies.

IDENTITY

Jurisdiction	France
Registration no.	789666807
KYBE ID	FR-789666807
Legal form	9220
Incorporated	2012-11-01
Status	active
Employees	3
Registered address	131 RUE DU MARECHAL LECLERC, 97400 SAINT-DENIS

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 113 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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