

ASSOCIATION FRANCOPOPHONE POUR L'EVOLUTION DES GROUPES PAR L'ANALYSE TRANSACTIONNELLE (FREGAT) ACTIVE

France · 798610820

SUMMARY

ASSOCIATION FRANCOPOPHONE POUR L'EVOLUTION DES GROUPES PAR L'ANALYSE TRANSACTIONNELLE (FREGAT) is an active Registered association registered in France, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	798610820
KYBE ID	FR-798610820
Legal form	9220
Incorporated	2011-06-28
Status	active
Registered address	68 RUE AMELOT, 75011 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 51 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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