

ASSOCIATION DE FINANCEMENT ELECTORAL EUROPE ECOLOGIE LES VERTS EUROPEENNES 2014 EST

ACTIVE

France · 800625238

SUMMARY

ASSOCIATION DE FINANCEMENT ELECTORAL EUROPE ECOLOGIE LES VERTS EUROPEENNES 2014 EST is an active Registered association registered in France, incorporated in 2014 (about 12 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	800625238
KYBE ID	FR-800625238
Legal form	9220
Incorporated	2014-02-01
Status	active
Registered address	6 RUE CHAUDRON, 75010 PARIS

RISK ASSESSMENT

26_{/100} ELEVATED 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 50 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2014-02-01) — 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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