

CHARLIE ET LES FILLES

DISSOLVED

France · 803353325

SUMMARY

CHARLIE ET LES FILLES is a dissolved Registered association registered in France, incorporated in 2014 (about 12 years ago). Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	803353325
KYBE ID	FR-803353325
Legal form	9220
Incorporated	2014-02-28
Status	dissolved
Registered address	RUE LEON BLUM, 59820 GRAVELINES

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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