

ASSOCIATION DU MASTER 2 EXPERTISE DANS LE SYSTEME PENAL NATIONAL ET INTERNATIONAL

ACTIVE

France · 808464366

SUMMARY

ASSOCIATION DU MASTER 2 EXPERTISE DANS LE SYSTEME PENAL NATIONAL ET INTERNATIONAL is an active Registered association registered in France, incorporated in 2014 (about 11 years ago).

IDENTITY

Jurisdiction	France
Registration no.	808464366
KYBE ID	FR-808464366
Legal form	9220
Incorporated	2014-11-03
Status	active
Registered address	3 AVENUE ROBERT SCHUMAN, 13090 AIX-EN-PROVENCE

RISK ASSESSMENT

6/100 **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.

Clustered address

Address shared by 45 companies

+6

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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