

CLUB DE L'AMITIE DE SIMANDRE SUR SURAN

ACTIVE

France · 813394327

SUMMARY

CLUB DE L'AMITIE DE SIMANDRE SUR SURAN is an active Registered association registered in France, incorporated in 1979 (about 47 years ago). Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	813394327
KYBE ID	FR-813394327
Legal form	9220
Incorporated	1979-02-15
Status	active
Registered address	01250 SIMANDRE-SUR-SURAN

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 61 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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