

DES ACTEURS DU MARCHE DE SAINTE-ANNE MARTINIQUE

ACTIVE

France · 814097051

SUMMARY

DES ACTEURS DU MARCHE DE SAINTE-ANNE MARTINIQUE is an active Registered association registered in France, incorporated in 2015 (about 10 years ago). Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	814097051
KYBE ID	FR-814097051
Legal form	9220
Incorporated	2015-09-21
Status	active
Registered address	BARRIERE LA CROIX, 97227 SAINTE-ANNE

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 67 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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