

ASSOCIATION DES ENTREPRENEURS CONGOLAIS DE LA DIASPORA

ACTIVE

France · 821168127

SUMMARY

ASSOCIATION DES ENTREPRENEURS CONGOLAIS DE LA DIASPORA is an active Registered association registered in France, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	821168127
KYBE ID	FR-821168127
Legal form	9220
Incorporated	2016-04-18
Status	active
Registered address	7 RUE ANATOLE FRANCE, 92370 CHAVILLE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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