

# COMITE LOCAL DE REVEL DE LA FEDERATION NATIONALE DES ANCIENS COMBATTANTS EN ALGERIE-MAROC-TUNISIE

ACTIVE

France · 821244621

## SUMMARY

COMITE LOCAL DE REVEL DE LA FEDERATION NATIONALE DES ANCIENS COMBATTANTS EN ALGERIE-MAROC-TUNISIE is an active Registered association registered in France, incorporated in 1970 (about 56 years ago).

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 821244621                       |
| KYBE ID            | FR-821244621                    |
| Legal form         | 9220                            |
| Incorporated       | 1970-04-03                      |
| Status             | active                          |
| Registered address | 20 RUE JEAN MOULIN, 31250 REVEL |

## 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

+6

Address shared by 44 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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