

CREDIR RESEARCH INSTITUTE ACTIVE

France · 822205191

SUMMARY

CREDIR RESEARCH INSTITUTE is an active Recognised public-interest association registered in France, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	822205191
KYBE ID	FR-822205191
Legal form	9260
Incorporated	2016-07-26
Status	active
Registered address	1 PLACE DE LA GARE, 68000 COLMAR

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.

SCREENING

Sanctions match

OFAC

CREDIR RESEARCH INSTITUTE matches **RESEARCH INSTITUTE - 2** · aka

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.

© KYBE · Generated 2026-09-05 · www.kybe.io