

AMERICA ANDINA

ACTIVE

France · 828521237

SUMMARY

AMERICA ANDINA is an active Registered association registered in France, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	828521237
KYBE ID	FR-828521237
Legal form	9220
Incorporated	2017-03-13
Status	active
Registered address	8 RUE MARIA LEONOR RUBIANO, 93210 SAINT-DENIS

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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