

ASSOCIATION DU MASTER JURISTE SECURITE FINANCIERE/COMPLIANCE OFFICER

ACTIVE

France · 838912921

SUMMARY

ASSOCIATION DU MASTER JURISTE SECURITE FINANCIERE/COMPLIANCE OFFICER is an active Recognised public-interest association registered in France, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	838912921
KYBE ID	FR-838912921
Legal form	9260
Incorporated	2014-01-27
Status	active
Registered address	1 PLACE D'ATHENES, 67000 STRASBOURG

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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