

ASSOCIATION DE FAIT CARLONI PECHEVY ACTIVE

France · 849199708

SUMMARY

ASSOCIATION DE FAIT CARLONI PECHEVY is an active Unincorporated private group registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	849199708
KYBE ID	FR-849199708
Legal form	2210
Incorporated	2019-02-25
Status	active
Employees	1
Registered address	505 RUE IRENE JOLIOT-CURIE, 76620 LE HAVRE

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 61 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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