

LE CARTEL ACTIVE

France · 850749235

SUMMARY

LE CARTEL is an active Registered association registered in France, incorporated in 2019 (about 7 years ago).

IDENTITY

Jurisdiction	France
Registration no.	850749235
KYBE ID	FR-850749235
Legal form	9220
Incorporated	2019-05-03
Status	active
Registered address	18 RUE DE DIEPPE, 92400 COURBEVOIE

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 29 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.
© KYBE · Generated 2026-09-06 · www.kybe.io