

ASSOCIATION OPHELIE DENTISTE ORGANISATION

ACTIVE

France · 852886449

SUMMARY

ASSOCIATION OPHELIE DENTISTE ORGANISATION is an active Registered association registered in France, incorporated in 2019 (about 7 years ago).

IDENTITY

Jurisdiction	France
Registration no.	852886449
KYBE ID	FR-852886449
Legal form	9220
Incorporated	2019-08-01
Status	active
Registered address	147 RUE MANIN, 75019 PARIS

RISK ASSESSMENT

20_{/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 44 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2019-08-01) — buffer-chain / grant-farm / cartel-field pattern

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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