

UNIVERSAL CON

ACTIVE

France · 884834813

SUMMARY

UNIVERSAL CON is an active Registered association registered in France, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	France
Registration no.	884834813
KYBE ID	FR-884834813
Legal form	9220
Incorporated	2020-06-19
Status	active
Registered address	3 RUE DU HAUT MONT, 88380 ARCHETTES

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.

SCREENING

Sanctions match

OFAC

UNIVERSAL CON matches **UNIVERSAL** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSL

UNIVERSAL CON matches **Universal Enterprise Limited**

Sanctions match

US_CSL

UNIVERSAL CON matches **UNIVERSAL** · RUSSIA-EO14024; UKRAINE-EO13662

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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