

NATIONAL CREDIT UNION FEDERATION OF KOREA

ACTIVE

France · 894813849

SUMMARY

NATIONAL CREDIT UNION FEDERATION OF KOREA is an active Foreign legal entity registered in France, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	894813849
KYBE ID	FR-894813849
Legal form	3220
Incorporated	2016-07-12
Status	active
Registered address	SEOUL, CORÉE, RÉPUBLIQUE DE

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2016-07-12) — 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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