

NEPTUNE CLUB ACTIVE

France · 903166296

SUMMARY

NEPTUNE CLUB is an active Registered association registered in France, incorporated in 2021 (about 4 years ago). It reports 1 employees.

IDENTITY

Jurisdiction	France
Registration no.	903166296
KYBE ID	FR-903166296
Legal form	9220
Incorporated	2021-09-20
Status	active
Employees	1
Registered address	ROUTE DE VICHY, 03290 DOMPIERRE-SUR-BESBRE

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 20 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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