

ASSOCIATION CUBA COOPERATION DE LA NIEVRE

ACTIVE

France · 905055760

SUMMARY

ASSOCIATION CUBA COOPERATION DE LA NIEVRE is an active Registered association registered in France, incorporated in 2003 (about 22 years ago).

IDENTITY

Jurisdiction	France
Registration no.	905055760
KYBE ID	FR-905055760
Legal form	9220
Incorporated	2003-11-25
Status	active
Registered address	2 RUE ANDRE MALRAUX, 58640 VARENNES-VAUZELLES

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.

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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