

# FONDS THOMAS MORE POUR LE DEVELOPPEMENT DU LEADERSHIP INTEGRAL

**ACTIVE**

France · 907972707

## SUMMARY

FONDS THOMAS MORE POUR LE DEVELOPPEMENT DU LEADERSHIP INTEGRAL is an active Association or foundation registered in France, incorporated in 2021 (about 4 years ago). It reports 1 employees.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 907972707                                        |
| KYBE ID            | FR-907972707                                     |
| Legal form         | 9300                                             |
| Incorporated       | 2021-10-25                                       |
| Status             | active                                           |
| Employees          | 1                                                |
| Registered address | 15 RUE LOUIS - PHILIPPE, 92200 NEUILLY-SUR-SEINE |

## 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

Address shared by 30 companies

**+6**

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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