

CITROEXPLO ENSIC ACTIVE

France · 921638318

SUMMARY

CITROEXPLO ENSIC is an active Registered association registered in France, incorporated in 2022 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	921638318
KYBE ID	FR-921638318
Legal form	9220
Incorporated	2022-11-05
Status	active
Registered address	1 RUE GRANDVILLE, 54000 NANCY

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 24 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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