

L'ASSOCIATION FRANCAISE DES INVESTISSEURS ET ENTREPRENEURS

ACTIVE

France · 922196654

SUMMARY

L'ASSOCIATION FRANCAISE DES INVESTISSEURS ET ENTREPRENEURS is an active Registered association registered in France, incorporated in 2022 (about 3 years ago). Signals for review: its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	France
Registration no.	922196654
KYBE ID	FR-922196654
Legal form	9220
Incorporated	2022-12-08
Status	active
Registered address	61 RUE DE LYON, 75012 PARIS

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 5,000 companies — letterbox / formation-agent

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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