

E CASA DE BAMBA SMV

ACTIVE

France · 923909758

SUMMARY

E CASA DE BAMBA SMV is an active Registered association registered in France, incorporated in 2023 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	923909758
KYBE ID	FR-923909758
Legal form	9220
Incorporated	2023-08-17
Status	active
Registered address	PLACE ALEXIS MAIFFREDI, 06670 SAINT-MARTIN-DU-VAR

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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