

COMITE DES BANQUES DU CANTAL DE LA FEDERATION BANCAIRE FRANCAISE

ACTIVE

France · 924256340

SUMMARY

COMITE DES BANQUES DU CANTAL DE LA FEDERATION BANCAIRE FRANCAISE is an active Registered association registered in France, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	France
Registration no.	924256340
KYBE ID	FR-924256340
Legal form	9220
Incorporated	2004-06-10
Status	active
Registered address	44 BOULEVARD DU PONT ROUGE, 15000 AURILLAC

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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