

ASSOCIATION AL SUR

ACTIVE

France · 940253990

SUMMARY

ASSOCIATION AL SUR is an active Registered association registered in France, incorporated in 2024 (about 1 years ago). Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	940253990
KYBE ID	FR-940253990
Legal form	9220
Incorporated	2024-12-05
Status	active
Registered address	234 COURS EMILE ZOLA, 69100 VILLEURBANNE

RISK ASSESSMENT

12/100

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.

Shared registered address

+12

Address shared by 64 companies

SCREENING

Sanctions match

OFAC

ASSOCIATION AL SUR matches AL-SALAH ASSOCIATION · aka