

Afrimpex trading and investment company ACTIVE

Belgium · 0887376091

SUMMARY

Afrimpex trading and investment company is an active company registered in Belgium, incorporated in 2007 (about 19 years ago). Signals for review: its registered address is shared by 253 companies.

IDENTITY

Jurisdiction	Belgium
Registration no.	0887376091
KYBE ID	BE-0887376091
Legal form	014
Incorporated	2007-02-16
Status	active
Registered address	Marsveldplein 5, 1050 Elsene

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 253 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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