

IDEM EXPERTISE

ACTIVE

France · 101894418

SUMMARY

IDEM EXPERTISE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	101894418
KYBE ID	FR-101894418
Legal form	5710
Incorporated	2026-03-03
Status	active
Share capital	€1k
Registered address	27 AV de Flandre, 75019 Paris

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 33 companies

SCREENING

Sanctions match

OFAC

IDEM EXPERTISE matches INTERNATIONAL EXPERTISE GROUP LIMITED · IRAN

Sanctions match

OFAC

IDEM EXPERTISE matches INTERNATIONAL EXPERTISE GROUP LTD. · aka

Sanctions match

OFAC

IDEM EXPERTISE matches INTERNATIONAL EXPERTISE GROUP · aka

OWNERSHIP & PEOPLE

Menahem Mendel NACCACHE Président du conseil d'administration

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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