

INTERNATIONAL TRANSACTION INVESTISSEMENT

ACTIVE

France · 310426465

SUMMARY

INTERNATIONAL TRANSACTION INVESTISSEMENT is an active Limited liability company (SARL) registered in France, incorporated in 1977 (about 49 years ago).

IDENTITY

Jurisdiction	France
Registration no.	310426465
KYBE ID	FR-310426465
Legal form	5499
Incorporated	1977-01-01
Status	active
Registered address	8 RUE DE L HERBERIE, 34000 MONTPELLIER

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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