

SOC FRANCO ITALIENNE ECHANG COMMERCIAUX

ACTIVE

France · 381912237

SUMMARY

SOC FRANCO ITALIENNE ECHANG COMMERCIAUX is an active Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago).

IDENTITY

Jurisdiction	France
Registration no.	381912237
KYBE ID	FR-381912237
Legal form	5499
Incorporated	1991-06-01
Status	active
Registered address	41 LA CANEBIERE, 13001 MARSEILLE 1

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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