

CIE TRANSATLANTIQUE IMPORT EXPORT ACTIVE

France · 394973630

SUMMARY

CIE TRANSATLANTIQUE IMPORT EXPORT is an active Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago).

IDENTITY

Jurisdiction	France
Registration no.	394973630
KYBE ID	FR-394973630
Legal form	5499
Incorporated	1994-04-06
Status	active
Registered address	56 BD EXELMANS, 75016 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 34 companies

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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