

CIE DE NEGOCE INTERNATIONAL

ACTIVE

France · 404702011

SUMMARY

CIE DE NEGOCE INTERNATIONAL is an active Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	404702011
KYBE ID	FR-404702011
Legal form	5499
Incorporated	1996-03-24
Status	active
Registered address	8 RUE VOLNEY, 75002 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 26 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.

© KYBE · Generated 2026-08-11 · www.kybe.io