

TRANSIEX

ACTIVE

France · 409027067

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	409027067
KYBE ID	FR-409027067
Legal form	5499
Incorporated	1996-08-29
Status	active
Registered address	111 BD DE L EUROPE, 69310 PIERRE-BENITE

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 20 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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