

SOC INGENIERIE NEGOCE AGRO-ALIMENTAIRE

ACTIVE

France · 432224863

SUMMARY

SOC INGENIERIE NEGOCE AGRO-ALIMENTAIRE is an active Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	432224863
KYBE ID	FR-432224863
Legal form	5499
Incorporated	2000-07-05
Status	active
Registered address	37 RUE D'AMSTERDAM, CHEZ PUBLI PROVENCE, 75008 PARIS 8

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 63 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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