

MONDIAL FRET EXPRESS ACTIVE

France · 432583177

SUMMARY

MONDIAL FRET EXPRESS is an active Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	432583177
KYBE ID	FR-432583177
Legal form	5499
Incorporated	2000-10-02
Status	active
Registered address	58 B RUE RAMEY, 75018 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 25 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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