

SOCIETE INTERNATIONALE IMPORT EXPORT ACTIVE

France · 437992159

SUMMARY

SOCIETE INTERNATIONALE IMPORT EXPORT is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	437992159
KYBE ID	FR-437992159
Legal form	5499
Incorporated	2001-05-28
Status	active
Registered address	4 RUE DES MARINIERS, 75014 PARIS 14

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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