

TRANS BIL INTERNATIONAL ACTIVE

France · 438669939

SUMMARY

TRANS BIL INTERNATIONAL is an active Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	France
Registration no.	438669939
KYBE ID	FR-438669939
Legal form	5499
Incorporated	2001-07-24
Status	active
Registered address	50 RUE DES PATINEURS, 59280 ARMENTIERES

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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