

FEDALIM

ACTIVE

France · 440577674

SUMMARY

FEDALIM is an active Specialised private body registered in France, incorporated in 2001 (about 24 years ago). It reports 3 employees. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	440577674
KYBE ID	FR-440577674
Legal form	8420
Incorporated	2001-12-17
Status	active
Employees	3
Registered address	66 RUE LA BOETIE, 75008 PARIS

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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