

FALI IMPORT EXPORT

ACTIVE

France · 448201764

SUMMARY

FALI IMPORT EXPORT is an active Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	France
Registration no.	448201764
KYBE ID	FR-448201764
Legal form	5499
Incorporated	2003-04-02
Status	active
Registered address	6 RUE PASTEUR, 75011 PARIS

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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