

KIM TRANSPORTS DE MARCHANDISES

ACTIVE

France · 450511019

SUMMARY

KIM TRANSPORTS DE MARCHANDISES is an active Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago).

IDENTITY

Jurisdiction	France
Registration no.	450511019
KYBE ID	FR-450511019
Legal form	5499
Incorporated	2003-09-26
Status	active
Registered address	20 AV DE LA PAIX, 94260 FRESNES

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 21 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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