

EMPIRE

ACTIVE

France · 499786366

SUMMARY

EMPIRE is an active Registered association registered in France, incorporated in 2007 (about 19 years ago).

IDENTITY

Jurisdiction	France
Registration no.	499786366
KYBE ID	FR-499786366
Legal form	9220
Incorporated	2007-07-09
Status	active
Registered address	55 QUAI DE DION BOUTON, 92800 PUTEAUX

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 34 companies

SCREENING

Sanctions match

OFAC

EMPIRE matches **EMPIRE INTERNATIONAL TRADING FZE · IRAN-EO13902**

Sanctions match

US_CSL

EMPIRE matches **EMPIRE INTERNATIONAL TRADING FZE · IRAN-EO13902**

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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