

IMPORT EXPORT NORD ACTIVE

France · 539981498

SUMMARY

IMPORT EXPORT NORD is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	539981498
KYBE ID	FR-539981498
Legal form	5710
Incorporated	2012-01-24
Status	active
Registered address	204 RUE CLEMENCEAU, 59139 WATTIGNIES

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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