

KNM TRADING SARL ACTIVE

France · 751541921

SUMMARY

KNM TRADING SARL is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	751541921
KYBE ID	FR-751541921
Legal form	5499
Incorporated	2012-05-07
Status	active
Registered address	14 AV JEAN MOULIN, 93200 SAINT-DENIS

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 33 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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