

# FEDER FR IMPORT TRANS LAINES

ACTIVE

France · 784357568

## SUMMARY

FEDER FR IMPORT TRANS LAINES is an active Registered association registered in France, incorporated in 1900 (about 126 years ago).

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 784357568                   |
| KYBE ID            | FR-784357568                |
| Legal form         | 9220                        |
| Incorporated       | 1900-01-01                  |
| Status             | active                      |
| Registered address | 12 RUE D'ANJOU, 75008 PARIS |

## RISK ASSESSMENT

**14**<sub>/100</sub> 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.

### Batch-formation cluster

**+14**

11 companies at this address were incorporated the same day (1900-01-01) — buffer-chain / grant-farm / cartel-field pattern

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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