

FEDERATION NATIONALE DES TRANSPORTS DE VOYAGEURS-TOURISME ILE DE FRANCE

ACTIVE

France · 801283623

SUMMARY

FEDERATION NATIONALE DES TRANSPORTS DE VOYAGEURS-TOURISME ILE DE FRANCE is an active Specialised private body registered in France, incorporated in 2013 (about 13 years ago). Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	801283623
KYBE ID	FR-801283623
Legal form	8420
Incorporated	2013-04-26
Status	active
Registered address	14 RUE DARU, 75008 PARIS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 60 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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