

INTERNATIONAL IMPORT EXPORT COMPANY ACTIVE

France · 892458431

SUMMARY

INTERNATIONAL IMPORT EXPORT COMPANY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €200. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	892458431
KYBE ID	FR-892458431
Legal form	5710
Incorporated	2021-01-04
Status	active
Share capital	€200
Registered address	47 RUE DU MARECHAL FOCH, 67190 MUTZIG

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.

SCREENING

Sanctions match

AU_DFAT

INTERNATIONAL IMPORT EXPORT COMPANY matches **EKO Import & Export Company** · Autonomous (DPRK)

Sanctions match

OFAC

INTERNATIONAL IMPORT EXPORT COMPANY matches **MDS IMPORT EXPORT** · aka

Sanctions match

UK_OFSI

INTERNATIONAL IMPORT EXPORT COMPANY matches **SAD EXPORT IMPORT COMPANY** · Iran (Nuclear)

OWNERSHIP & PEOPLE

MICKAEL FOUAD HADJIMI Président de SAS

