

ALAMO TRADING

ACTIVE

France · 341399343

SUMMARY

ALAMO TRADING is an active Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago).

IDENTITY

Jurisdiction	France
Registration no.	341399343
KYBE ID	FR-341399343
Legal form	5499
Incorporated	1987-06-01
Status	active
Registered address	9 RUE EUGENE JUMIN, 75019 PARIS 19

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	OFAC
ALAMO TRADING matches ALAMO TRADING S.A. · VENEZUELA-EO13850	
Sanctions match	US_CSL
ALAMO TRADING matches ALAMO TRADING S.A. · VENEZUELA-EO13850	