

TRADING INTERNATIONAL COMPANY DISSOLVED

France · 350072849

SUMMARY

TRADING INTERNATIONAL COMPANY is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	350072849
KYBE ID	FR-350072849
Legal form	5499
Incorporated	1989-03-23
Dissolved	2024-11-27
Status	dissolved
Share capital	€8k
Registered address	106 RES BEAUREGARD, 97354 REMIRE-MONTJOLY

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.

OWNERSHIP & PEOPLE

MICHELE DES BOGHOSSIAN Directeur

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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