

COOPERATION TECHNOLOGIE TRADING

ACTIVE

France · 350257549

SUMMARY

COOPERATION TECHNOLOGIE TRADING is an active Public limited company (SA) registered in France, incorporated in 1989 (about 37 years ago).

IDENTITY

Jurisdiction	France
Registration no.	350257549
KYBE ID	FR-350257549
Legal form	5599
Incorporated	1989-04-01
Status	active
Registered address	21 RUE D ARGENTEUIL, 75001 PARIS 1

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
COOPERATION TECHNOLOGIE TRADING matches TECHNOLOGY COOPERATION OFFICE · aka	
Sanctions match	UK_OFSI
COOPERATION TECHNOLOGIE TRADING matches TECHNOLOGY COOPERATION OFFICE · Iran (Nuclear)	