

INTERNATIONAL SHIPPING TRADING

DISSOLVED

France · 380586495

SUMMARY

INTERNATIONAL SHIPPING TRADING is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 1997.

IDENTITY

Jurisdiction	France
Registration no.	380586495
KYBE ID	FR-380586495
Legal form	5499
Incorporated	1991-01-15
Dissolved	1997-11-14
Status	dissolved
Registered address	9 RUE LOUIS ARMAND, 95600 EAUBONNE

RISK ASSESSMENT

6/100

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.

Clustered address

+6

Address shared by 20 companies

SCREENING

Sanctions match

OFAC

INTERNATIONAL SHIPPING TRADING matches SHIPZA SHIPPING LIMITED · IRAN-EO13902

Sanctions match

OFAC

INTERNATIONAL SHIPPING TRADING matches DP SHIPPING LIMITED · SDGT

Sanctions match

OFAC

INTERNATIONAL SHIPPING TRADING matches TC SHIPPING COMPANY LIMITED · IRAN

