

ADVANTAGE

DISSOLVED

France · 383712536

SUMMARY

ADVANTAGE is a dissolved Public limited company (SA) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 1993. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	383712536
KYBE ID	FR-383712536
Legal form	5599
Incorporated	1991-11-04
Dissolved	1993-04-30
Status	dissolved
Registered address	31 CRS EMILE ZOLA, 69100 VILLEURBANNE

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 72 companies

SCREENING

Sanctions match

OFACADVANTAGE matches **ADVANTAGE TRADING CO., LIMITED** · NPWMD; IFSR

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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