

TRAFIKANT FRANCE

DISSOLVED

France · 388804841

SUMMARY

TRAFIKANT FRANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 1993.

IDENTITY

Jurisdiction	France
Registration no.	388804841
KYBE ID	FR-388804841
Legal form	5499
Incorporated	1992-11-02
Dissolved	1993-08-18
Status	dissolved
Registered address	17 RUE DE LA REPUBLIQUE, 93230 ROMAINVILLE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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