

TRINIDAD

DISSOLVED

France · 393626916

SUMMARY

TRINIDAD is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	393626916
KYBE ID	FR-393626916
Legal form	5499
Incorporated	1994-01-01
Dissolved	2000-08-31
Status	dissolved
Registered address	39 BD ALBERT 1ER, 81200 MAZAMET

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

MC_SICCFIN

TRINIDAD matches **TRINIDAD** · United Nations

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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