

IMPORT TRADING COMPANY DISSOLVED

France · 402520613

SUMMARY

IMPORT TRADING COMPANY is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2004. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	402520613
KYBE ID	FR-402520613
Legal form	5499
Incorporated	1995-10-17
Dissolved	2004-12-25
Status	dissolved
Share capital	€8k
Registered address	37 BD DUBOUCHAGE, LE CONSUL, 06000 NICE

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 33 companies

SCREENING

Sanctions match

OFACIMPORT TRADING COMPANY matches **EK IMPORT** · RUSSIA-EO14024

Sanctions match

US_CSLIMPORT TRADING COMPANY matches **EK IMPORT** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

JEAN-CHRISTOPHE FRASCONI Président

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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