

INVESTMENT TRADING MANAGEMENT

DISSOLVED

France · 405259839

SUMMARY

INVESTMENT TRADING MANAGEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2024. It has share capital of €23k. It has 1 director / officer on record.

IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 405259839                                  |
| KYBE ID            | FR-405259839                               |
| Legal form         | 5499                                       |
| Incorporated       | 1996-05-15                                 |
| Dissolved          | 2024-11-27                                 |
| Status             | dissolved                                  |
| Share capital      | €23k                                       |
| Registered address | 42 RUE DU LIEUTENANT GOINET, 97300 CAYENNE |

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

OFAC

INVESTMENT TRADING MANAGEMENT matches SINA INVESTMENT MANAGEMENT CO. · aka

Sanctions match

US\_CSL

INVESTMENT TRADING MANAGEMENT matches Mana International Investments · Chemical and Biological Weapons Act

OWNERSHIP & PEOPLE

STEPHAN ETIENNE PELTEKIAN Directeur

