

WORLD TRADING INTERNATIONAL DISSOLVED

France · 409042579

SUMMARY

WORLD TRADING INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	409042579
KYBE ID	FR-409042579
Legal form	5499
Incorporated	1996-09-01
Dissolved	2000-05-11
Status	dissolved
Registered address	44 AV DE LA GARE, 78310 COIGNIERES

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

US_CSL

WORLD TRADING INTERNATIONAL matches **World Co Ltd.** · Chemical and Biological Weapons Act

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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