

# ARDECHE TRADING GESTAO E SERVICOS L.D.A.

**ACTIVE**

France · 414201053

## SUMMARY

ARDECHE TRADING GESTAO E SERVICOS L.D.A. is an active Foreign legal entity registered in France, incorporated in 1997 (about 28 years ago).

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | France                                                 |
| Registration no.   | 414201053                                              |
| KYBE ID            | FR-414201053                                           |
| Legal form         | 3120                                                   |
| Incorporated       | 1997-10-01                                             |
| Status             | active                                                 |
| Registered address | 22 RUE JOAO TAVIRA, FUNCHAL 2EME ETAGE-BUR.J, PORTUGAL |

## 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.

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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