

TRADIA

DISSOLVED

France · 431231521

SUMMARY

TRADIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €15k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	431231521
KYBE ID	FR-431231521
Legal form	5499
Incorporated	2000-05-02
Status	dissolved
Share capital	€15k
Registered address	10 RUE DES LOMBARDS, 60200 COMPIEGNE

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-04-10

OWNERSHIP & PEOPLE

OLIVIER NICOLAS FRANCOIS Président

INSOLVENCY

Court-ordered liquidation **2019-10-09 · TRIBUNAL DE COMMERCE DE COMPIÈGNE**