

TRADI 26

DISSOLVED

France · 434889051

SUMMARY

TRADI 26 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	434889051
KYBE ID	FR-434889051
Legal form	5499
Incorporated	2001-03-13
Dissolved	2018-12-04
Status	dissolved
Share capital	€8k
Registered address	RUE HENRI BECQUEREL, ZI 2 EXTENSION, 27000 EVREUX

RISK ASSESSMENT

37 /100 **ELEVATED 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 28 companies

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TRADI 2 · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GERARD ALEXANDRE ANDRE GUIBE Gérant

