

# SCI TRADIBOIS

DISSOLVED

France · 440596138

## SUMMARY

SCI TRADIBOIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2003.

## IDENTITY

|                    |                            |
|--------------------|----------------------------|
| Jurisdiction       | France                     |
| Registration no.   | 440596138                  |
| KYBE ID            | FR-440596138               |
| Legal form         | 6540                       |
| Incorporated       | 2001-11-02                 |
| Dissolved          | 2003-06-30                 |
| Status             | dissolved                  |
| Registered address | LE BOUCHET, 73800 LAISSAUD |

## 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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