

TRACE

DISSOLVED

France · 445056609

SUMMARY

TRACE is a dissolved Public limited company (SA) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2014. It has share capital of €200k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	445056609
KYBE ID	FR-445056609
Legal form	5599
Incorporated	2003-02-07
Dissolved	2014-09-10
Status	dissolved
Share capital	€200k
Registered address	23 RUE ROYALE, 75008 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS-CYRILLE de Rendinger Administrateur

WILLIAM CHELLY Administrateur

JEAN ALFRED TOUITOU Président du conseil d'administration et directeur général

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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