

PETRA

ACTIVE

France · 451473821

SUMMARY

PETRA is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	France
Registration no.	451473821
KYBE ID	FR-451473821
Legal form	5499
Incorporated	2004-01-07
Status	active
Registered address	85 RUE MONTMARTRE, 75002 PARIS 2

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.

SCREENING

Sanctions match PETRA matches PETRA · aka	OFAC
Sanctions match PETRA matches Petra · Russia	CANADA