

TRANSPORT ET NEGOCE TRABAUD DISSOLVED

France · 453057119

SUMMARY

TRANSPORT ET NEGOCE TRABAUD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It reports 3 employees, has share capital of €21k. It has 2 directors / officers on record. Its 2024 accounts report equity of €666k.

IDENTITY

Jurisdiction	France
Registration no.	453057119
KYBE ID	FR-453057119
Legal form	5499
Incorporated	2004-04-21
Status	dissolved
Share capital	€21k
Employees	3
Registered address	RTE DE SAINT-SAUVEUR, 13670 SAINT-ANDIOL

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.

OWNERSHIP & PEOPLE

CHRISTOPHE TRABAUD Président

GUY TRABAUD Président

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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