

4 NEGOCE TRADING INTERNATIONAL DISSOLVED

France · 453609331

SUMMARY

4 NEGOCE TRADING INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2007. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	France
Registration no.	453609331
KYBE ID	FR-453609331
Legal form	5499
Incorporated	2004-05-10
Dissolved	2007-03-15
Status	dissolved
Registered address	18 RUE D'ARRAS, 18 A 22, 92000 NANTERRE

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 98 companies

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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