

# TRADI 67

DISSOLVED

France · 453610941

## SUMMARY

TRADI 67 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2013. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | France                                                   |
| Registration no.   | 453610941                                                |
| KYBE ID            | FR-453610941                                             |
| Legal form         | 5499                                                     |
| Incorporated       | 2004-05-28                                               |
| Dissolved          | 2013-10-25                                               |
| Status             | dissolved                                                |
| Registered address | RUE HENRI BECQUEREL, ZI NUMERO 2 EXTENSION, 27000 EVREUX |

## RISK ASSESSMENT

**37** /100 **ELEVATED 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.

### Clustered address

**+6**

Address shared by 21 companies

### Business fragmentation

**+16**

A director is shared across 47 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (TRADI 60 · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

GERARD ALEXANDRE ANDRE GUIBE Président

