

TRADING APMA DISSOLVED

France · 477998421

SUMMARY

TRADING APMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2008. It has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	477998421
KYBE ID	FR-477998421
Legal form	5499
Incorporated	2004-08-10
Dissolved	2008-06-01
Status	dissolved
Share capital	€4k
Registered address	34 RTE DE SALAISE, 38150 ROUSSILLON

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

IMAD BOUSSADAKA 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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