

TROC EDELWEISS

DISSOLVED

France · 487548208

SUMMARY

TROC EDELWEISS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2020. It has share capital of €40k. It has 1 director / officer on record. Its 2018 accounts report revenue of €374k, equity of €265k, a profit of €21k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	487548208
KYBE ID	FR-487548208
Legal form	5499
Incorporated	2005-12-16
Dissolved	2020-06-11
Status	dissolved
Share capital	€40k
Registered address	2 AV DES CURES, 95580 ANDILLY

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI EDELWEISS · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-PAUL FLORAT Administrateur

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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