

DALIAN TRADING

DISSOLVED

France · 488353087

SUMMARY

DALIAN TRADING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2008.

IDENTITY

Jurisdiction	France
Registration no.	488353087
KYBE ID	FR-488353087
Legal form	5499
Incorporated	2006-02-02
Dissolved	2008-02-29
Status	dissolved
Registered address	185 RUE ARMAND SILVESTRE, 92400 COURBEVOIE

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.

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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