

TRACE

DISSOLVED

France · 504574518

SUMMARY

TRACE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 550 companies.

IDENTITY

Jurisdiction	France
Registration no.	504574518
KYBE ID	FR-504574518
Legal form	5499
Incorporated	2008-06-06
Status	dissolved
Share capital	€10k
Registered address	6 RUE BERTHIER, 93500 PANTIN

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 550 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

MUNAF HANIF NORAT Gérant

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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