

TRADE MANAGEMENT SERVICES DISSOLVED

France · 509382792

SUMMARY

TRADE MANAGEMENT SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €70k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.4m, equity of €353k, a loss of €70k.

IDENTITY

Jurisdiction	France
Registration no.	509382792
KYBE ID	FR-509382792
Legal form	5499
Incorporated	2008-12-08
Status	dissolved
Share capital	€70k
Registered address	32 CHE DU MONTEILLIER, 69450 SAINT-CYR-AU-MONT-D'OR

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

TRADE MANAGEMENT SERVICES matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

OWNERSHIP & PEOPLE

FRANCOIS ROSSIGNOL Gérant

