

TRADI 112

DISSOLVED

France · 518370044

SUMMARY

TRADI 112 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2018. It has share capital of €8k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	518370044
KYBE ID	FR-518370044
Legal form	5499
Incorporated	2009-11-27
Dissolved	2018-01-29
Status	dissolved
Share capital	€8k
Registered address	RUE HENRI BECQUEREL, ZI NUMERO 2 EXTENSION, 27000 EVREUX

RISK ASSESSMENT

37/100

ELEVATED 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.

Clustered address

Address shared by 21 companies

+6

Business fragmentation

A director is shared across 47 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (TRADI 12 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

GERARD ALEXANDRE ANDRE GUIBE Gérant

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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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