

# MGT TRADING INC. ACTIVE

France · 529857021

## SUMMARY

MGT TRADING INC. is an active Foreign legal entity registered in France, incorporated in 2011 (about 15 years ago).

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | France                                                          |
| Registration no.   | 529857021                                                       |
| KYBE ID            | FR-529857021                                                    |
| Legal form         | 3120                                                            |
| Incorporated       | 2011-01-01                                                      |
| Status             | active                                                          |
| Registered address | 2011 2011 S.PERIMETER ROAD SUITE B, FORT LAUDERDALE, ÉTATS-UNIS |

## 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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