

TRADELANGROUMAR DISSOLVED

France · 530720739

SUMMARY

TRADELANGROUMAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	530720739
KYBE ID	FR-530720739
Legal form	6540
Incorporated	2011-03-07
Status	dissolved
Share capital	€2k
Registered address	14 B AV DE LA PROMENADE, 85140 ESSARTS-EN-BOCAGE

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATHERINE FRIMAUDEAU Directeur

ELISE MARTIN Directeur

VIOLAINE FRANCE MARIE RIVIERE Directeur

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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