

DESTRAC

DISSOLVED

France · 531190817

SUMMARY

DESTRAC is a dissolved Unincorporated private group registered in France, incorporated in 2010 (about 15 years ago). Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	531190817
KYBE ID	FR-531190817
Legal form	2110
Incorporated	2010-12-07
Status	dissolved
Registered address	LES HAUTS DE BRUYERE, 41600 CHAUMONT-SUR-THARONNE

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 60 companies

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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