

LE TROC DE VALERIE DISSOLVED

France · 537886277

SUMMARY

LE TROC DE VALERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	537886277
KYBE ID	FR-537886277
Legal form	5499
Incorporated	2011-11-09
Dissolved	2013-06-28
Status	dissolved
Registered address	1 PL DE LA VICTOIRE, 83470 SAINT-MAXIMIN-LA-SAINTE-BAUME

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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