

EURO-TRADES 8 DISSOLVED

France · 789514361

SUMMARY

EURO-TRADES 8 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	789514361
KYBE ID	FR-789514361
Legal form	5499
Incorporated	2012-12-05
Status	dissolved
Share capital	€1k
Registered address	3 AV DE LA MADELEINE, 33170 GRADIGNAN

RISK ASSESSMENT

28

_{/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 32 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (EURO-TRADES · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

JOHNNY SCHLOSMACHER Gérant

