

COMPTOIR DES TRADITIONS DISSOLVED

France · 789852878

SUMMARY

COMPTOIR DES TRADITIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 5th Parliament of Great Britain).

IDENTITY

Jurisdiction	France
Registration no.	789852878
KYBE ID	FR-789852878
Legal form	5499
Incorporated	2012-12-07
Status	dissolved
Share capital	€5k
Registered address	14 RUE YVONNE LE TAC, 75018 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

Address shared by 27 companies

+6

Business fragmentation

A director is shared across 102 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

NICOLAS Vincent matches **Nicholas Vincent** — member of the 5th Parliament of Great Britain

Politically exposed person

NICOLAS Vincent matches **Nicholas Vincent** — member of the 6th Parliament of Great Britain

OWNERSHIP & PEOPLE

ALEXANDRE Vincent Président

NICOLAS Vincent Président

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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