

TRADING B.S. DISSOLVED

France · 790726749

SUMMARY

TRADING B.S. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2018. It has share capital of €1k. It has 1 director / officer on record. Its 2016 accounts report revenue of €42k, equity of €15k, a profit of €660.

IDENTITY

Jurisdiction	France
Registration no.	790726749
KYBE ID	FR-790726749
Legal form	5499
Incorporated	2013-01-24
Dissolved	2018-03-06
Status	dissolved
Share capital	€1k
Registered address	20 AV HENRI ROL TANGUY, 93210 SAINT-DENIS

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.

OWNERSHIP & PEOPLE

SLIMAN BENMAHAMMED Administrateur

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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