

SAS VIP TRADING

DISSOLVED

France · 791739113

SUMMARY

SAS VIP TRADING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2021. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	791739113
KYBE ID	FR-791739113
Legal form	5710
Incorporated	2013-03-12
Dissolved	2021-06-26
Status	dissolved
Share capital	€5k
Registered address	12 RUE GALERIE GS3, GALERIE GS 3, 89100 PARON

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

HAMID MAKHFI Président du conseil d'administration

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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