

TROIKA

DISSOLVED

France · 794866459

SUMMARY

TROIKA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2015. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	794866459
KYBE ID	FR-794866459
Legal form	5499
Incorporated	2013-09-05
Dissolved	2015-12-31
Status	dissolved
Share capital	€100
Registered address	42 RUE DES MARTYRS, 75009 PARIS 9

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

GUY Pando 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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