

TRADE OPTIC

DISSOLVED

France · 812221653

SUMMARY

TRADE OPTIC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2021 accounts report revenue of €178k, equity of €108k, a profit of €23k. A court ordered its judicial liquidation in 2024. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	812221653
KYBE ID	FR-812221653
Legal form	5710
Incorporated	2015-06-24
Status	dissolved
Share capital	€2k
Employees	1
Registered address	15 VLA DU BEL AIR, 75012 PARIS

RISK ASSESSMENT

24_{/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 registered address

+12

Address shared by 69 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-02-07

OWNERSHIP & PEOPLE

GILLES SERGE Haim Président de SAS

INSOLVENCY

Court-ordered liquidation	2024-02-07 · Greffe du Tribunal de Commerce de Paris
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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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