

EASY4TRADE

DISSOLVED

France · 851507129

SUMMARY

EASY4TRADE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2022. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	851507129
KYBE ID	FR-851507129
Legal form	5710
Incorporated	2019-06-11
Dissolved	2022-09-01
Status	dissolved
Share capital	€10k
Registered address	84 BD MASSENA, 75013 PARIS 13

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

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HONGYU Ao Liquidateur

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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