

MELID TRADING

DISSOLVED

France · 880840913

SUMMARY

MELID TRADING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. It has 1 director / officer on record. Its 2020 accounts report revenue of €9k, equity of €10k, a profit of €10k.

IDENTITY

Jurisdiction	France
Registration no.	880840913
KYBE ID	FR-880840913
Legal form	5710
Incorporated	2020-01-22
Status	dissolved
Share capital	€100
Registered address	19 RUE PASTEUR, 95130 LE PLESSIS-BOUCHARD

RISK ASSESSMENT

6/100 **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 38 companies

OWNERSHIP & PEOPLE

OMAR GOUNANE 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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