

ARDENNE TRADE

DISSOLVED

France · 891216913

SUMMARY

ARDENNE TRADE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2023. It is in the 0-employee size band, has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the 1621-22 Parliament); its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	891216913
KYBE ID	FR-891216913
Legal form	5710
Incorporated	2020-10-13
Dissolved	2023-12-21
Status	dissolved
Share capital	€1k
Registered address	43 RUE PASTEUR, 08320 VIREUX-MOLHAIN

RISK ASSESSMENT

28_{/100} ELEVATED 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

Address shared by 71 companies

+12

Business fragmentation

A director is shared across 119 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

THOMAS NICOLAS matches **Thomas Nicholas** — Member of the 1621-22 Parliament

Politically exposed person

THOMAS NICOLAS matches **Thomas Nicholas** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

THOMAS NICOLAS 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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