

# TRADALINK

DISSOLVED

France · 898356613

## SUMMARY

TRADALINK is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | France                                                       |
| Registration no.   | 898356613                                                    |
| KYBE ID            | FR-898356613                                                 |
| Legal form         | 5710                                                         |
| Incorporated       | 2021-04-16                                                   |
| Dissolved          | 2024-01-15                                                   |
| Status             | dissolved                                                    |
| Share capital      | €1k                                                          |
| Registered address | 30 BD DE SEBASTOPOL, 30-32, 75004 PARIS 4E<br>ARRONDISSEMENT |

## 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 33 companies

## OWNERSHIP & PEOPLE

ORIANA Osta Rangel Administrateur

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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