

TRADITION D'OR

ACTIVE

France · 949890883

SUMMARY

TRADITION D'OR is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 6 employees, has share capital of €4k. It has 1 director / officer on record. Its 2024 accounts report revenue of €28k, equity of €-14k, a loss of €18k.

IDENTITY

Jurisdiction	France
Registration no.	949890883
KYBE ID	FR-949890883
Legal form	5710
Incorporated	2023-03-16
Status	active
Share capital	€4k
Employees	6
Registered address	122 AV de Stalingrad, 93240 Stains

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Hammadi DANBA 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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