

LE TRIANON

DISSOLVED

France · 522566629

SUMMARY

LE TRIANON is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	522566629
KYBE ID	894500GCB19QFHTT2S91
Legal form	5710
Incorporated	2011-02-04
Status	dissolved
Share capital	€1k
Registered address	OYSTER POND, SAINT-MARTIN

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.

Clustered address

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Le Trianon UN · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VERONIQUE WACQUEZ Président du conseil d'administration

