

TROIKA IMMOBILIER ACTIVE

France · 813545464

SUMMARY

TROIKA IMMOBILIER is an active Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	813545464
KYBE ID	9695002I10H2SFT5OY77
Legal form	5499
Incorporated	2015-09-16
Status	active
Share capital	€1k
Registered address	47 RUE DE CHAILLOT, 75116 Paris 16e Arrondissement

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHAEL Hirsch Gérant

MICHAEL Hirsch Président

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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