

AGENCE IMMOBILIERE TERMINUS DISSOLVED

France · 331270439

SUMMARY

AGENCE IMMOBILIERE TERMINUS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 41 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Its 2022 accounts report equity of €492k.

IDENTITY

Jurisdiction	France
Registration no.	331270439
KYBE ID	FR-331270439
Legal form	5499
Incorporated	1984-12-19
Status	dissolved
Share capital	€8k
Employees	6
Registered address	8 BD D'ORMESSON, 95880 ENGHIEEN-LES-BAINS

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

Address shared by 41 companies

+6

OWNERSHIP & PEOPLE

PHILIPPE TRASTULLI 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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