

SOC CIVILE DES TRESORIERES

DISSOLVED

France · 338275183

SUMMARY

SOC CIVILE DES TRESORIERES is a dissolved Civil company registered in France, incorporated in 1986 (about 40 years ago). It has share capital of €416k. It has 20 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	338275183
KYBE ID	FR-338275183
Legal form	6599
Incorporated	1986-07-18
Status	dissolved
Share capital	€416k
Registered address	6 RUE MAURICE DE LA SIZERANNE, 75007 PARIS

RISK ASSESSMENT

22_{/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 32 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

HENRI Alfandari matches **Henri Alfandari** — member of the French National Assembly

OWNERSHIP & PEOPLE

ADRIEN Alfandari Autre

AGATHE Lepagney	Autre
ALEXANDRE Leray	Autre
ARTHUR Chopin	Autre
BLANCHE Alfandari	Autre
BRUNO Alfandari	Autre
CHRISTOPHE Alfandari	Autre
EUGENIE Alfandari	Autre
GABRIELLE Lepagney	Autre
HENRI Alfandari	Autre
JEAN Alfandari	Autre
LAURA Alfandari	Autre
MARGAUX Leray	Autre
MARIE-LAURENCE Alfandari	Autre
OSCAR Chopin	Autre
PAULE Alfandari	Autre
PIERRE Leray	Autre
VICTOIRE Lepagney	Autre
VLADIMIR Alfandari	Autre
MARIE-JOSE Rouch	Gérant et associé indéfiniment responsable

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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