

SCI LA TREILLE

DISSOLVED

France · 349158832

SUMMARY

SCI LA TREILLE is a dissolved Civil company registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	349158832
KYBE ID	FR-349158832
Legal form	6599
Incorporated	2006-02-09
Status	dissolved
Share capital	€2k
Registered address	34 BD MAILLOT, 92200 NEUILLY-SUR-SEINE

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

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

MICHELE WAGNIER Gérant et associé indéfiniment responsable

PIERRE DUCIS 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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