

SCEA TREBILLON

ACTIVE

France · 380427237

SUMMARY

SCEA TREBILLON is an active Civil company (professional, SCP) registered in France, incorporated in 1991 (about 35 years ago). It reports 3 employees, has share capital of €183k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	380427237
KYBE ID	FR-380427237
Legal form	6597
Incorporated	1991-01-02
Status	active
Share capital	€183k
Employees	3
Registered address	CHE DE LA CROIX DE VALENCE, , 30390 ESTEZARGUES

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN-PHILIPPE MARTIN TREBILLON

THIERRY MARCEL TREBILLON Autre

CARIDAD MARTINEZ 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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