

SCI LES TRITONS

DISSOLVED

France · 384422432

SUMMARY

SCI LES TRITONS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	384422432
KYBE ID	FR-384422432
Legal form	6540
Incorporated	1992-02-17
Dissolved	2021-09-14
Status	dissolved
Share capital	€8k
Registered address	LA VIZEULE, 35760 MONTGERMONT

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

LAURENCE JOELLE MONIQUE MONY Gérant

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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