

LES TREVIERES

DISSOLVED

France · 387782766

SUMMARY

LES TREVIERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €152. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500735).

IDENTITY

Jurisdiction	France
Registration no.	387782766
KYBE ID	FR-387782766
Legal form	6540
Incorporated	1992-06-19
Status	dissolved
Share capital	€152
Registered address	LE HAUT DE MANDEVILLE, 14710 MANDEVILLE-EN-BESSIN

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 5 companies

SCREENING

Politically exposed person

COLETTE LEFEVRE matches **Colette Lefevre** — Q66500735

OWNERSHIP & PEOPLE

COLETTE LEFEVRE Gérant

