

# LE FIEF TRILLAUD

DISSOLVED

France · 397721713

## SUMMARY

LE FIEF TRILLAUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €2k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 397721713                      |
| KYBE ID            | FR-397721713                   |
| Legal form         | 6540                           |
| Incorporated       | 2013-03-08                     |
| Status             | dissolved                      |
| Share capital      | €2k                            |
| Registered address | LA FERME DU FIEF, 17600 LE GUA |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

DOMINIQUE TRILLAUD Directeur

FREDERIC TRILLAUD Membre du directoire

MARIA ALMEIDA Membre du directoire

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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