

# LA TREILLE

ACTIVE

France · 422580860

## SUMMARY

LA TREILLE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €7.3m. It has 2 directors / officers on record. Its 2022 accounts report equity of €20.4m, a profit of €829k. Signals for review: a connected person matches a politically exposed person (Q66501223).

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 422580860                                      |
| KYBE ID            | FR-422580860                                   |
| Legal form         | 5710                                           |
| Incorporated       | 2002-03-21                                     |
| Status             | active                                         |
| Share capital      | €7.3m                                          |
| Registered address | CHATEAU TALBOT, 33250 SAINT-JULIEN-BEYCHEVELLE |

## 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

JEAN-PAUL BIGNON matches **Jean-Paul Bignon** — Q66501223

## OWNERSHIP & PEOPLE

JEAN-PAUL BIGNON Dirigeant

NANCY FRANCOISE GEORGINA CORDIER Président de SAS

