

SCI TRATOS

DISSOLVED

France · 428831754

SUMMARY

SCI TRATOS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	428831754
KYBE ID	FR-428831754
Legal form	6540
Incorporated	2000-01-04
Dissolved	2021-02-22
Status	dissolved
Share capital	€2k
Registered address	241 RUE DU FBG ST ANTOINE, 75011 PARIS 11

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HELENE Cauchemez Administrateur