

SCI DU TREBOULOU

DISSOLVED

France · 433902475

SUMMARY

SCI DU TREBOULOU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2018. It has share capital of €152.

IDENTITY

Jurisdiction	France
Registration no.	433902475
KYBE ID	FR-433902475
Legal form	6540
Incorporated	2017-07-10
Dissolved	2018-04-23
Status	dissolved
Share capital	€152
Registered address	5 PAS DU CLOS, 92380 GARCHES

RISK ASSESSMENT

14_{/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 25 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

SOCIETE CIVILE LA FINANCIERE DE LA SARRAZINE Dirigeant

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.

© KYBE · Generated 2026-08-07 · www.kybe.io