

TRIPLEX DISSOLVED

France · 439216052

SUMMARY

TRIPLEX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2024. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	439216052
KYBE ID	FR-439216052
Legal form	5499
Incorporated	2001-09-20
Dissolved	2024-05-29
Status	dissolved
Share capital	€8k
Registered address	1 RUE DU CHATEAU, 78250 TESSANCOURT-SUR-AUBETTE

RISK ASSESSMENT

12/100 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.

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-03-06

SCREENING

Sanctions match CH_SECO
TRIPLEX matches LLC Triple · Belarus

OWNERSHIP & PEOPLE

RACHEL GERMAIN Gérant

Court-ordered liquidation **2024-05-28 · Greffe du Tribunal de Commerce de Versailles**

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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