

TREMBLAY AVOCATS ASSOCIES DISSOLVED

France · 441434586

SUMMARY

TREMBLAY AVOCATS ASSOCIES is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2018. It has share capital of €457k. It has 4 directors / officers on record. Its 2017 accounts report revenue of €1.2m, equity of €973k, a loss of €300k.

IDENTITY

Jurisdiction	France
Registration no.	441434586
KYBE ID	FR-441434586
Legal form	5485
Incorporated	2002-03-29
Dissolved	2018-11-14
Status	dissolved
Share capital	€457k
Registered address	AV FRANCOIS ARAGO, 2 POLE ATLANTIS, 28000 CHARTRES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIE-SOPHIE ETIENNE Gérant

SEVERINE DUCHESNE Gérant

SOPHIE VINCENT Gérant

VALERIE DESANTI Gérant

