

SCI DU TREYVE

DISSOLVED

France · 449828920

SUMMARY

SCI DU TREYVE is a dissolved Civil company registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	449828920
KYBE ID	FR-449828920
Legal form	6599
Incorporated	2003-08-08
Status	dissolved
Share capital	€1k
Registered address	55 RUE DU TREYVE, 42000 SAINT-ETIENNE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERIC RODOLPHE NORBERT DUNY Autre

DUNY FINANCES Gérant

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 2026-09-06 · www.kybe.io