

TROGLODYTE INVESTISSEMENTS

DISSOLVED

France · 482120607

SUMMARY

TROGLODYTE INVESTISSEMENTS is a dissolved Civil company registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	482120607
KYBE ID	FR-482120607
Legal form	6599
Incorporated	2005-05-10
Status	dissolved
Share capital	€1k
Registered address	208 RUE DES CORDIERS, 71000 MACON

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Adrien PILLOT Membre du directoire

Amélie PILLOT Membre du directoire

Jean-Baptiste PILLOT Membre du directoire

BERNARD PILLOT Président

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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