

SCI DU TREFLE

DISSOLVED

France · 484103353

SUMMARY

SCI DU TREFLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €330k. It has 2 directors / officers on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	484103353
KYBE ID	FR-484103353
Legal form	6540
Incorporated	2005-09-14
Status	dissolved
Share capital	€330k
Registered address	42 RUE DES MELLIERES, 35760 SAINT-GREGOIRE

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENEDICTE MILLET
CLEMENCE MILLET
JEAN-DENIS MILLET
MARIANNE MILLET
ANTOINE MILLET Gérant et associé indéfiniment responsable
MARIE-SOPHIE BONNE Gérant et associé indéfiniment responsable

