

SCI LA TREILLE

DISSOLVED

France · 485142921

SUMMARY

SCI LA TREILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2022. It has share capital of €370k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	485142921
KYBE ID	FR-485142921
Legal form	6540
Incorporated	2005-11-24
Dissolved	2022-10-14
Status	dissolved
Share capital	€370k
Registered address	LE TIOULAS, 12500 ESPALION

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DANIELLE GERMAINE SIMONE CHARLES Directeur

GUILLAUME MICHEL GILBERT Membre du directoire

JULIEN JEAN-PIERRE GILBERT Membre du directoire

MARION VERONIQUE GILBERT Membre du directoire

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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