

SCI TRINFER

DISSOLVED

France · 494386212

SUMMARY

SCI TRINFER is a dissolved Civil company registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	494386212
KYBE ID	FR-494386212
Legal form	6599
Incorporated	2007-02-16
Status	dissolved
Share capital	€2k
Registered address	13 B RUE DE LA GARE, 95170 DEUIL-LA-BARRE

RISK ASSESSMENT

31_{/100} ELEVATED 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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI TRINCAFER · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GLORIA ALMEIDA DA SILVA Autre

FERNANDO TRINDADE Gérant et associé indéfiniment responsable

