

3 C TROPHEES DISSOLVED

France · 495199739

SUMMARY

3 C TROPHEES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: a connected person matches a politically exposed person (Q66500988); its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	495199739
KYBE ID	FR-495199739
Legal form	5499
Incorporated	2007-03-29
Status	dissolved
Share capital	€2k
Registered address	18 RUE ST VINCENT, 78100 SAINT-GERMAIN-EN-LAYE

RISK ASSESSMENT

40

/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.

Shared registered address

Address shared by 63 companies

+12

Business fragmentation

A director is shared across 58 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-09-27

+12

SCREENING

Politically exposed person

BRIGITTE MARTIN matches **Brigitte Martin** — Q66500988

OWNERSHIP & PEOPLE

BRIGITTE MARTIN Président

INSOLVENCY

Court-ordered liquidation

2019-06-11 · TRIBUNAL DE COMMERCE DE VERSAILLES

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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