

SCI TRONC VERT ACTIVE

France · 501024749

SUMMARY

SCI TRONC VERT is an active Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	501024749
KYBE ID	FR-501024749
Legal form	6540
Incorporated	2007-11-16
Status	active
Share capital	€1k
Registered address	20 LD ZA DES LANDES, 29800 Tréflévenez

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 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

PRÉ VISION matches **Vision** · Russia

OWNERSHIP & PEOPLE

ANNE-CLAIRE EMILY Membre du directoire

AURORE EMILY Membre du directoire

BENEDICTE EMILY Membre du directoire

JEAN-BAPTISTE EMILY 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.

© KYBE · Generated 2026-08-13 · www.kybe.io