

TREFFEL 13

DISSOLVED

France · 504618331

SUMMARY

TREFFEL 13 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504618331
KYBE ID	FR-504618331
Legal form	6540
Incorporated	2008-06-09
Status	dissolved
Share capital	€500
Registered address	9 AV DE SAINT ANTOINE, 13015 MARSEILLE

RISK ASSESSMENT

7

/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.

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

- KAMEL DJEFFEL
- Directeur
- ASSIA LOUBOUAZDA
- Dirigeant