

T.R.C TRAVAUX-RENOVATION-CONSTRUCTION

ACTIVE

France · 509577854

SUMMARY

T.R.C TRAVAUX-RENOVATION-CONSTRUCTION is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). Signals for review: its registered address is shared by 229 companies.

IDENTITY

Jurisdiction	France
Registration no.	509577854
KYBE ID	FR-509577854
Legal form	5499
Incorporated	2008-12-11
Status	active
Registered address	100 BD FELIX FAURE, 93300 AUBERVILLIERS

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 229 companies — letterbox / formation-agent

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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