

COMPAGNIE DE TREVILLE

DISSOLVED

France · 514697051

SUMMARY

COMPAGNIE DE TREVILLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €500. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	514697051
KYBE ID	FR-514697051
Legal form	6540
Incorporated	2009-09-09
Status	dissolved
Share capital	€500
Registered address	27 ALL JEHAN DE GUILLOCHE, 33850 LEOGNAN

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

AU_DFAT

RID(E) matches **RID** · 1373 (2001)

OWNERSHIP & PEOPLE

ANDEFI Autre

RID(E) Autre

STEPHANE MARRO Gérant

BERNARD WIRTH Gérant et associé indéfiniment responsable

PATRICE LAGRAVE Gérant et associé indéfiniment responsable

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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