

LAURENCE MARIE JACQUELINE TREVE

DISSOLVED

France · 524529815

SUMMARY

LAURENCE MARIE JACQUELINE TREVE is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2012.

IDENTITY

Jurisdiction	France
Registration no.	524529815
KYBE ID	FR-524529815
Incorporated	2010-08-01
Dissolved	2012-11-30
Status	dissolved
Registered address	110 RUE DE COLOMBES, 92400 COURBEVOIE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 28 companies

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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