

SCI TRECAP

DISSOLVED

France · 534760269

SUMMARY

SCI TRECAP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €100. It has 2 directors / officers on record. Its 2024 accounts report revenue of €68k, equity of €215k, a profit of €19k.

IDENTITY

Jurisdiction	France
Registration no.	534760269
KYBE ID	FR-534760269
Legal form	6540
Incorporated	2011-09-26
Status	dissolved
Share capital	€100
Registered address	12 RLE BETINA, SAINT-GILLES-LES-BAINS, 97434 SAINT-PAUL

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ERIK TRECASSE Dirigeant

Karé Dirigeant

JEAN-LUC ANDRE CAPDEBOSCQ Président

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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