

TRIMA

DISSOLVED

France · 750286106

SUMMARY

TRIMA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 1 employees, has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	750286106
KYBE ID	FR-750286106
Legal form	5499
Incorporated	2012-03-19
Status	dissolved
Share capital	€3k
Employees	1
Registered address	16 RUE PAUL VERLAINE, 29480 LE RELECQ-KERHUON

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 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

TRIMA matches TRIMA · IRAN-EO13846

OWNERSHIP & PEOPLE

STEPHANIE CARON Gérant

STEPHANIE FIX Gérant

