

TREFLE SARL

DISSOLVED

France · 752578450

SUMMARY

TREFLE SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	752578450
KYBE ID	FR-752578450
Legal form	5499
Incorporated	2012-07-15
Dissolved	2013-03-25
Status	dissolved
Registered address	11 RUE DU MOURIER, 24100 BERGERAC

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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