

TRINITE

DISSOLVED

France · 794570366

SUMMARY

TRINITE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €10k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	794570366
KYBE ID	FR-794570366
Legal form	6540
Incorporated	2013-08-01
Status	dissolved
Share capital	€10k
Registered address	72 BD GUYNEMER, 06240 BEAUSOLEIL

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

TRINITE matches **TRINITEX OOO** · RUSSIA-EO14024

Sanctions match

OFAC

TRINITE matches **TRINITEX LLC** · aka

Sanctions match

US_CSL

TRINITE matches **TRINITEX OOO** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

GILLES LOUIS JULES GRAILLE Dirigeant

GUILLAUME GRAILLE Dirigeant

EVELINE SIMONE DOMENICA MARTIN Président

JEAN ANTOINE ANDRE GRAILLE 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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