

SCI TREMOILLE 2P48

DISSOLVED

France · 794613521

SUMMARY

SCI TREMOILLE 2P48 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2021. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	794613521
KYBE ID	FR-794613521
Legal form	6540
Incorporated	2013-08-01
Dissolved	2021-01-05
Status	dissolved
Share capital	€3k
Registered address	17 RUE DE LA TREMOILLE, 75008 PARIS 8

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SAS XAPE Dirigeant

PASCAL Colleoni 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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