

LE TRONCAIS

DISSOLVED

France · 797935921

SUMMARY

LE TRONCAIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2018. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	797935921
KYBE ID	FR-797935921
Legal form	5499
Incorporated	2013-10-18
Dissolved	2018-04-17
Status	dissolved
Share capital	€2k
Registered address	12 AV NICOLAS RAMBOURG, 03360 SAINT-BONNET-TRONCAIS

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

FREDERIC JEAN-FRANCOIS HUET Administrateur

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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