

LES TREMIERES

DISSOLVED

France · 811851211

SUMMARY

LES TREMIERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2020. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	811851211
KYBE ID	FR-811851211
Legal form	6540
Incorporated	2015-06-08
Dissolved	2020-03-09
Status	dissolved
Share capital	€1k
Registered address	7 RUE CRISTINO GARCIA, 94170 LE PERREUX-SUR-MARNE

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

CELINE LUCIE YVONNE HERVE Gérant et associé indéfiniment responsable

DOMINIQUE PHILIPPE BENEZET Liquidateur

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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