

TREFLE MARCHE

ACTIVE

France · 814260121

SUMMARY

TREFLE MARCHE is an active Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It reports 3 employees, has share capital of €2k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €80k, equity of €13k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	814260121
KYBE ID	FR-814260121
Legal form	5499
Incorporated	2015-10-22
Status	active
Share capital	€2k
Employees	3
Registered address	24 AV DE LIVRY, 93270 SEVRAN

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

SELVARATNAM SELVARATHAN Président

SOTHESWARY RASIAH 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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