

LA TRIBU

DISSOLVED

France · 817508310

SUMMARY

LA TRIBU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €400. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501392).

IDENTITY

Jurisdiction	France
Registration no.	817508310
KYBE ID	FR-817508310
Legal form	6540
Incorporated	2015-12-31
Status	dissolved
Share capital	€400
Registered address	14 RUE DE LA CHANCELLERIE, 78000 VERSAILLES

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 36 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCOISE LEFEBVRE matches **Françoise Lefebvre** — Q66501392

OWNERSHIP & PEOPLE

BENEDICTE ANNE CATHERINE LEROY Dirigeant

JEANNE ROSSIN Dirigeant

OSCAR ROSSIN Dirigeant

FRANCOISE LEFEBVRE Président

