

# TRASAR

DISSOLVED

France · 838149821

## SUMMARY

TRASAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 838149821                                 |
| KYBE ID            | FR-838149821                              |
| Legal form         | 6540                                      |
| Incorporated       | 2018-03-14                                |
| Status             | dissolved                                 |
| Share capital      | €1k                                       |
| Registered address | 37 QUAI DES GRANDS AUGUSTINS, 75006 PARIS |

## 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

NICOLE MARIE LAURENCE Sarda Dirigeant

FRANCINE SYLVIE BERNADETTE Trachier Président

PHILIPPE FRANCOIS JEAN Sarda 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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