

# TREHET ASSOCIES

DISSOLVED

France · 899618193

## SUMMARY

TREHET ASSOCIES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 899618193                                      |
| KYBE ID            | FR-899618193                                   |
| Legal form         | 5710                                           |
| Incorporated       | 2021-05-25                                     |
| Status             | dissolved                                      |
| Share capital      | €10k                                           |
| Employees          | 3                                              |
| Registered address | 19 AV ARISTIDE BRIAND, 93360 NEUILLY-PLAISANCE |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

LAURENT TREHET Président de SAS

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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