

LOC TRINH TEP

DISSOLVED

France · 919246413

SUMMARY

LOC TRINH TEP is a dissolved Unincorporated private group registered in France, incorporated in 2022 (about 3 years ago).

IDENTITY

Jurisdiction	France
Registration no.	919246413
KYBE ID	FR-919246413
Legal form	2110
Incorporated	2022-09-10
Status	dissolved
Registered address	11 PASSAGE DU CHEMIN DE FER, 91400 ORSAY

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.

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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