

SOCIETE DE TRIAGE GENERALE

DISSOLVED

France · 920229903

SUMMARY

SOCIETE DE TRIAGE GENERALE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920229903
KYBE ID	FR-920229903
Legal form	5710
Incorporated	2022-10-12
Status	dissolved
Share capital	€2k
Registered address	4 RUE DU MOULIN, 68210 MONTREUX-VIEUX

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.

SCREENING

Sanctions match

OFAC

SOCIETE DE TRIAGE GENERALE matches **SOCIETE GENERALE DE PAIN** · aka

OWNERSHIP & PEOPLE

DIDIER PASCAL ROBERT BERTIN Administrateur

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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