

# TRANIELLO ET FILLE

ACTIVE

France · 930024708

## SUMMARY

TRANIELLO ET FILLE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €-20k, a loss of €21k.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 930024708                         |
| KYBE ID            | FR-930024708                      |
| Legal form         | 5710                              |
| Incorporated       | 2024-06-18                        |
| Status             | active                            |
| Share capital      | €1k                               |
| Registered address | 5 CHE de Bonnieu, 13117 Martigues |

## 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

Eric TRANIELLO Président du conseil d'administration

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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