

GRAND CHATEAU DE TRONCHOY ACTIVE

France · 937629921

SUMMARY

GRAND CHATEAU DE TRONCHOY is an active Civil-law company / interest grouping registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €200k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	937629921
KYBE ID	FR-937629921
Legal form	6510
Incorporated	2024-11-21
Status	active
Share capital	€200k
Registered address	1 PL Saint-germain, 89700 Tronchoy

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 GABRIELLE matches Ti Gabriel · HTI	EU_FSF
Sanctions match GABRIELLE matches Ti-Gabriel · HTI	EU_FSF
Sanctions match GABRIELLE matches Gabriel Jok · SSD	EU_FSF

OWNERSHIP & PEOPLE

Tarek BERRADA Directeur

Alice Elisabeth THOMINE Membre du directoire

ARMANCE Membre du directoire

GABRIELLE Membre du directoire

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.
© KYBE · Generated 2026-08-14 · www.kybe.io