

TRIQUI & ASSOCIES

ACTIVE

France · 949881007

SUMMARY

TRIQUI & ASSOCIES is an active Professional LLC (SELARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €80. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	949881007
KYBE ID	FR-949881007
Legal form	5485
Incorporated	2023-05-03
Status	active
Share capital	€80
Registered address	36 CRS Mirabeau, 13100 Aix-en-Provence

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

OWNERSHIP & PEOPLE

anna TRIQUI Président

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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