

HOLDING TRISHAJOS

ACTIVE

France · 977684331

SUMMARY

HOLDING TRISHAJOS is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €693k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	977684331
KYBE ID	FR-977684331
Legal form	6540
Incorporated	2023-07-13
Status	active
Share capital	€693k
Registered address	1 BD Paul Cambon, 59240 Dunkerque

RISK ASSESSMENT

16/100

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.

Business fragmentation +16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

- Claudie Mathilde BENHAMOU Directeur
- Emmanuel Bruno DESPIERRE Directeur