

# SCI TRINITY

ACTIVE

France · 977782754

## SUMMARY

SCI TRINITY is an active Civil company registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 977782754                        |
| KYBE ID            | FR-977782754                     |
| Legal form         | 6599                             |
| Incorporated       | 2023-08-14                       |
| Status             | active                           |
| Share capital      | €1k                              |
| Registered address | 78 RUE de Dunkerque, 75009 Paris |

## 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

SCI TRINITY matches **TRINITY** · aka

## OWNERSHIP & PEOPLE

FLORIAN FREDERIC ANDRE RENE PENOT

STUDIO ARTEMIS SAS Dirigeant

Christophe Daniel Jean-Claude Leroy Gérant et associé indéfiniment responsable

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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