

SCCV TREMLA ACTIVE

France · 979527421

SUMMARY

SCCV TREMLA is an active Civil-law company / interest grouping registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €2k. Signals for review: its registered address is shared by 291 companies.

IDENTITY

Jurisdiction	France
Registration no.	979527421
KYBE ID	FR-979527421
Legal form	6547
Incorporated	2023-09-18
Status	active
Share capital	€2k
Registered address	2313 BD de la Défense, 92000 Nanterre

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 291 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

S O F I M A T Membre du directoire

VINCI IMMOBILIER GRAND OUEST Membre du directoire

VINCI IMMOBILIER PROMOTION 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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