

SCI TRIGER

ACTIVE

France · 981528813

SUMMARY

SCI TRIGER is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €221k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	981528813
KYBE ID	FR-981528813
Legal form	6540
Incorporated	2023-11-15
Status	active
Share capital	€221k
Registered address	11 RUE DU PETIT NOYER, 77340 PONTAULT-COMBAULT

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CHRISTOPHE NICOLAS MARCEL VALLEE Directeur

DOMINIQUE LOUIS EDMOND VALLEE Membre du directoire

VALLEE PARTICIPATIONS 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.

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