

SCP TC FINANCE ACTIVE

France · 940218431

SUMMARY

SCP TC FINANCE is an active Civil-law company / interest grouping registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €300k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	940218431
KYBE ID	8945006NFB71PBNDYV79
Legal form	6591
Incorporated	2025-02-06
Status	active
Share capital	€300k
Registered address	6 RUE du Pas de la Mule, 75003 Paris

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 6 companies

OWNERSHIP & PEOPLE

Thomas COLOMBO Directeur

Lucio COLOMBO 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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