

T & B HOLDING

ACTIVE

France · 890815152

SUMMARY

T & B HOLDING is an active Commercial company registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	890815152
KYBE ID	89450077LNG69CTDOU48
Legal form	5794
Incorporated	2020-11-06
Status	active
Share capital	€500
Registered address	470 PRO des Anglais, Immeuble Air Promenade, CS 11151, 06203 Nice cedex 3, 06200 Nice

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

YAZID TOUNSI Directeur général délégué

GEOFFREY BEN MERGUI Dirigeant

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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