

TCAP FINANCE

DISSOLVED

France · 823858196

SUMMARY

TCAP FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2024. It has share capital of €300k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823858196
KYBE ID	969500102DVAN8OKPR96
Legal form	5499
Incorporated	2016-11-21
Dissolved	2024-12-31
Status	dissolved
Share capital	€300k
Registered address	1 B RUE PHILIPPE DE GIRARD, 59113 SECLIN

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.

OWNERSHIP & PEOPLE

FRANCK BERINGER 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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