

TECAPIC CONSEIL

DISSOLVED

France · 890438484

SUMMARY

TECAPIC CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €200. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	890438484
KYBE ID	969500DRH63MLAIT7N83
Legal form	5499
Incorporated	2024-08-02
Status	dissolved
Share capital	€200
Registered address	165 Voie Sonia Delaunay, 94500 Champigny-sur-Marne

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TECAPIC · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RONY Jean Simon Gérant

RONY Jean Simon 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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