

TKN CONSEIL

DISSOLVED

France · 488079534

SUMMARY

TKN CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	488079534
KYBE ID	969500Z8QUJS1XK9WD23
Legal form	5499
Incorporated	2006-03-09
Status	dissolved
Share capital	€8k
Employees	1
Registered address	61 RUE NUMA NIRLO, 97438 SAINTE-MARIE

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

NATHALIE THIA-KIME Gérant

NATHALIE THIA-KIME 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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