

TCP MARNE

DISSOLVED

France · 349070813

SUMMARY

TCP MARNE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 20 employees, has share capital of €580k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €4.5m, equity of €934k, a loss of €562k.

IDENTITY

Jurisdiction	France
Registration no.	349070813
KYBE ID	FR-349070813
Legal form	5710
Incorporated	2019-06-18
Status	dissolved
Share capital	€580k
Employees	20
Registered address	119 RTE D'AUXERRE, 10120 SAINT-ANDRE-LES-VERGERS

RISK ASSESSMENT

16/100

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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE-SOPHIE MARIE-CLAUDE TSCHUPP	Directeur général délégué
MATHIEU ALEX HILAIRE TSCHUPP	Directeur général délégué
TCP DEVELOPPEMENT	Président du conseil d'administration

