

TSJ **DISSOLVED**

France · 394827521

SUMMARY

TSJ is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 1995. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	394827521
KYBE ID	FR-394827521
Legal form	5499
Incorporated	1994-05-02
Dissolved	1995-05-30
Status	dissolved
Share capital	€8k
Registered address	29 RUE DE LA SOURDIERE, 75001 PARIS 1

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANDRE T'SJOEN 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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