

TCP DISTRIBUTION

DISSOLVED

France · 399037761

SUMMARY

TCP DISTRIBUTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1994 (about 31 years ago). It reports 100 employees, has share capital of €1.5m. It has 2 directors / officers on record. Its 2024 accounts report revenue of €15.3m, equity of €2.0m, a loss of €324k.

IDENTITY

Jurisdiction	France
Registration no.	399037761
KYBE ID	FR-399037761
Legal form	5710
Incorporated	1994-11-28
Status	dissolved
Share capital	€1.5m
Employees	100
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	Dirigeant
MATHIEU ALEX HILAIRE TSCHUPP	Dirigeant
TCP DEVELOPPEMENT	Président de SAS

