

SCI TPF

DISSOLVED

France · 421348582

SUMMARY

SCI TPF is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2024. It has share capital of €2k. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	421348582
KYBE ID	FR-421348582
Legal form	6540
Incorporated	1998-12-29
Dissolved	2024-12-20
Status	dissolved
Share capital	€2k
Registered address	13 BD LEFEBVRE, 75015 PARIS

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

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

ABDELGHANI Trabelsi Autre
ABDELKRIM Trabelsi Autre
ABDERREZAK Trabelsi Autre
CHAHIRA Trabelsi Autre
FATIMA-ZOHRA Trabelsi Autre
NAIMA Trabelsi Autre
RAFIK Trabelsi Autre

SIHAM Trabelsi Autre

SOUAD Trabelsi Autre

TOUFIK TRABELSI Liquidateur

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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