

T.C.I. **DISSOLVED**

France · 440887859

SUMMARY

T.C.I. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	440887859
KYBE ID	FR-440887859
Legal form	5499
Incorporated	2002-02-21
Status	dissolved
Share capital	€8k
Registered address	25 RUE SAINT EXUPERY, 67500 HAGUENAU

RISK ASSESSMENT**22**_{/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 7 companies

Phoenix predecessor**+15**

Shares a director with a failed, near-identically-named company (S T C I · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

SCREENING**Sanctions match****OFAC**T.C.I. matches **I.C.I.C. LTD.** · aka

OWNERSHIP & PEOPLE

DAVID FRIDEL Gérant

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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