

TSE CONSTRUCTION

DISSOLVED

France · 483144986

SUMMARY

TSE CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €30k. It has 2 directors / officers on record. It has been subject to closure of insolvency proceedings in 2022.

IDENTITY

Jurisdiction	France
Registration no.	483144986
KYBE ID	FR-483144986
Legal form	5499
Incorporated	2005-07-04
Status	dissolved
Share capital	€30k
Registered address	51 RUE DU MURIER, 83000 TOULON

RISK ASSESSMENT

15_{/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 4 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

HASSEN M HAMDI Président

HASSEN M'HAMDI Président

INSOLVENCY

Insolvency proceedings 2022-02-24 · Greffe du Tribunal de Commerce de Toulon

