

SCI TCP76

DISSOLVED

France · 487590085

SUMMARY

SCI TCP76 is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2021. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487590085
KYBE ID	FR-487590085
Legal form	6599
Incorporated	2005-12-21
Dissolved	2021-02-17
Status	dissolved
Share capital	€1k
Registered address	4 RUE RIBERA, 75016 PARIS 16

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

CYRIL POURCHET Dirigeant

THIERRY POURCHET Dirigeant

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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