

SCI TMC IMMOBILIER DISSOLVED

France · 488511221

SUMMARY

SCI TMC IMMOBILIER is a dissolved Civil company registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	488511221
KYBE ID	FR-488511221
Legal form	6599
Incorporated	2006-02-14
Status	dissolved
Share capital	€100
Registered address	59 RUE DU REMPART SUD, 68420 EGUISHEIM

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

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ALAIN JEAN FINKBEINER Directeur

KARINE HUGUETTE MICHELLE DALIBERT 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.

© KYBE · Generated 2026-08-07 · www.kybe.io