

RECY TP

DISSOLVED

France · 519262117

SUMMARY

RECY TP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2017. It has share capital of €1k. It has 2 directors / officers on record. Its 2015 accounts report revenue of €154k, equity of €65k, a profit of €19k. Signals for review: a connected person matches a politically exposed person (West Vosges community counselor).

IDENTITY

Jurisdiction	France
Registration no.	519262117
KYBE ID	FR-519262117
Legal form	5499
Incorporated	2010-01-22
Dissolved	2017-05-18
Status	dissolved
Share capital	€1k
Registered address	38 RUE DES MATHURINS, CHEZ SOFRADOM, 75008 PARIS 8

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

JEAN MARIE matches **Jean-Marie Marc** — West Vosges community counselor

Politically exposed person

JEAN Marié matches **Jean-Marie Marc** — West Vosges community counselor

OWNERSHIP & PEOPLE

JEAN MARIE Liquidateur

JEAN Marié 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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