

TCB ACTIVE

France · 519969950

SUMMARY

TCB is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has been subject to insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	519969950
KYBE ID	FR-519969950
Legal form	5499
Incorporated	2010-01-13
Status	active
Registered address	12 RUE VITRUE, 75020 PARIS 20

RISK ASSESSMENT**8**/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.

Insolvency proceedings**+8**

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

INSOLVENCY

Insolvency proceedings	2014-11-26 · TRIBUNAL DE COMMERCE DE PARIS
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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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