

TRANSACTIONS IMMOBILIERES ET COMMERCIALES -T.I.C.

DISSOLVED

France · 520833948

SUMMARY

TRANSACTIONS IMMOBILIERES ET COMMERCIALES -T.I.C. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 6 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2024 accounts report equity of €329k.

IDENTITY

Jurisdiction	France
Registration no.	520833948
KYBE ID	FR-520833948
Legal form	5499
Incorporated	2010-03-05
Status	dissolved
Share capital	€8k
Employees	6
Registered address	5 AV PHILIPPE-AUGUSTE, 75011 PARIS

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 59 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLAUDE Hinh Gérant

MARIA AFONSO Gérant

