

T2I SERVICES

DISSOLVED

France · 529070310

SUMMARY

T2I SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 10 employees, has share capital of €20k. It has 1 director / officer on record. Its 2024 accounts report equity of €308k.

IDENTITY

Jurisdiction	France
Registration no.	529070310
KYBE ID	FR-529070310
Legal form	5499
Incorporated	2012-01-02
Status	dissolved
Share capital	€20k
Employees	10
Registered address	9 CHE LESCROART, 59160 LILLE

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.

OWNERSHIP & PEOPLE

JEAN-PIERRE VERWAERDE Président

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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