

TARPI2010

DISSOLVED

France · 531950921

SUMMARY

TARPI2010 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €329k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	531950921
KYBE ID	FR-531950921
Legal form	6540
Incorporated	2011-04-26
Status	dissolved
Share capital	€329k
Registered address	51 RUE DE LA DEFENSE, 92130 ISSY-LES-MOULINEAUX

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

JACQUELINE TARPINIAN Directeur

FABRICE ARA OZINIAN Dirigeant

PATRICK KABASSAKALIAN Dirigeant

STEPHAN OZINIA 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.

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