

TDP

DISSOLVED

France · 535354039

SUMMARY

TDP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It reports 6 employees, has share capital of €40k. It has 2 directors / officers on record. Its 2025 accounts report revenue of €3.3m, equity of €224k, a profit of €168k.

IDENTITY

Jurisdiction	France
Registration no.	535354039
KYBE ID	FR-535354039
Legal form	5710
Incorporated	2011-10-20
Status	dissolved
Share capital	€40k
Employees	6
Registered address	48 BD RICHARD LENOIR, 75011 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

NORDINE ALBERT Laiche Président

RICHARD LUCIEN Fauci 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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