VCF TP IDF DISSOLVED

France · 750199739

SUMMARY

VCF TP IDF is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2023. It has share capital of €94k. It has 3 directors / officers on record. Its 2021 accounts report revenue of €29.2m, equity of €-1.6m, a profit of €172k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	**France**
Registration no.	**750199739**
KYBE ID	**FR-750199739**
Legal form	**5710**
Incorporated	**2012-02-20**
Dissolved	**2023-06-19**
Status	**dissolved**
Share capital	**€94k**
Registered address	**3 RUE ERNEST FLAMMARION, ZAC DU PETIT LEROY, 94550 CHEVILLY-LARUE**

RISK ASSESSMENT

31/100 ELEVATED 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 28 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (GTM TP IDF · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FERNANDO SISTAC Président du conseil d'administration

FREDERIC BERNADET Président du conseil d'administration

KARIM RAHBANI Président du conseil d'administration