

TLT **DISSOLVED**

France · 751713181

SUMMARY

TLT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2022. It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	751713181
KYBE ID	FR-751713181
Legal form	6540
Incorporated	2012-06-08
Dissolved	2022-04-06
Status	dissolved
Share capital	€100
Registered address	250 CHE DES MARRES, 13109 SIMIANE-COLLONGUE

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 5 companies

OWNERSHIP & PEOPLECHRISTIAN JULIEN TILLIER *Autre*LEA MARIE ROSE MARCHETTI *Autre*ANTOINE YVON FRANCK MORETTI *Gérant et associé indéfiniment responsable*

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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