

TF CHOCO

DISSOLVED

France · 753109958

SUMMARY

TF CHOCO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €148k, equity of €-59k, a loss of €2k. It has been subject to court-supervised reorganisation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	753109958
KYBE ID	FR-753109958
Legal form	5499
Incorporated	2012-08-02
Status	dissolved
Share capital	€8k
Registered address	102 AV DE LA REPUBLIQUE, 92120 MONTROUGE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

FANNY DAULARD Gérant

INSOLVENCY

Insolvency proceedings	2020-01-15 · TRIBUNAL DE COMMERCE DE NANTERRE
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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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