

TCDH

DISSOLVED

France · 789488210

SUMMARY

TCDH is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2025. It reports 1 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2023 accounts report equity of €153k, a loss of €2k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	789488210
KYBE ID	FR-789488210
Legal form	5710
Incorporated	2012-11-30
Dissolved	2025-12-01
Status	dissolved
Share capital	€10k
Employees	1
Registered address	QUARTIER JONQUIER ET MORELLES, 84850 CAMARET-SUR-AIGUES

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-05-28

+12

OWNERSHIP & PEOPLE

- LIONEL BASTIDDirigeant
- ABILIO SANTOPrésident de SAS

INSOLVENCY

Court-ordered liquidation

**2025-12-01 · Greffe du Tribunal des Activités Economiques
d'Avignon**

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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