

TICHA

DISSOLVED

France · 789791019

SUMMARY

TICHA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2023. It has share capital of €71k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	789791019
KYBE ID	FR-789791019
Legal form	6540
Incorporated	2012-12-06
Dissolved	2023-06-02
Status	dissolved
Share capital	€71k
Registered address	7 RUE DE MONCEAU, 75008 PARIS 8

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

CHARLOTTE Chamot Autre

FREDERIQUE Guzzo Liquidateur

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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