

TC CONSTRUCTIONS DISSOLVED

France · 790809099

SUMMARY

TC CONSTRUCTIONS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2020 accounts report equity of €421k, a profit of €20k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	790809099
KYBE ID	FR-790809099
Legal form	5710
Incorporated	2013-01-29
Status	dissolved
Share capital	€10k
Registered address	8 RUE DE L'ORMETEAU, ZONE D'ACTIVITES, 28300 LEVES

RISK ASSESSMENT

22/100 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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CONCEPT CONSTRUCTIONS · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TEDDY CHEVRIER Président du conseil d'administration

