

T.A.C **DISSOLVED**

France · 797826310

SUMMARY

T.A.C is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 128 companies.

IDENTITY

Jurisdiction	France
Registration no.	797826310
KYBE ID	FR-797826310
Legal form	5499
Incorporated	2013-10-10
Status	dissolved
Share capital	€8k
Registered address	1 B RUE DE PARIS, 93000 BOBIGNY

RISK ASSESSMENT**28**_{/100} **ELEVATED 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 registered address**+12**

Address shared by 128 companies

Business fragmentation**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****US_CSL**T.A.C matches **A.C. International****OWNERSHIP & PEOPLE**

IRFAN AHMED Président

