

**T.K.C.D.** **DISSOLVED**

France · 798570099

**SUMMARY**

T.K.C.D. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 4 directors / officers on record.

**IDENTITY**

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 798570099                        |
| KYBE ID            | FR-798570099                     |
| Legal form         | 6540                             |
| Incorporated       | 2013-11-19                       |
| Status             | dissolved                        |
| Share capital      | €1k                              |
| Registered address | 42 RUE DU ROI RENE, 83000 TOULON |

**RISK ASSESSMENT****16**<sub>/100</sub> **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.

**Business fragmentation****+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

**OWNERSHIP & PEOPLE**

CHARLIE LUONG Autre

DANNY LUONG Autre

THI TRANG LUONG Autre

KIM TRAN Gérant et associé indéfiniment responsable

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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