

TCPE MAINTENANCE DISSOLVED

France · 818096331

SUMMARY

TCPE MAINTENANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 10 employees, has share capital of €15k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.5m, equity of €424k, a profit of €86k.

IDENTITY

Jurisdiction	France
Registration no.	818096331
KYBE ID	FR-818096331
Legal form	5499
Incorporated	2016-01-29
Status	dissolved
Share capital	€15k
Employees	10
Registered address	1 B RUE JEAN PERRIN, 37170 CHAMBRAY-LES-TOURS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER GIRARD Président

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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