

# TEKCCA

DISSOLVED

France · 821846474

## SUMMARY

TEKCCA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: a connected person matches a politically exposed person (member of the regional council of Île-de-France).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 821846474                            |
| KYBE ID            | FR-821846474                         |
| Legal form         | 5710                                 |
| Incorporated       | 2016-08-11                           |
| Status             | dissolved                            |
| Share capital      | €5k                                  |
| Registered address | 126 AV PIERRE AZEMA, 34530 MONTAGNAC |

## RISK ASSESSMENT

# 42

/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.

### Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-07-12

### Insolvent soon after incorporation

+14

Entered insolvency proceedings ~11 months after incorporation — set-up-to-fail / bust-out timing

## SCREENING

### Politically exposed person

CHRISTOPHE GIRARD matches **Christophe Girard** — member of the regional council of Île-de-France

Politically exposed person

CHRISTOPHE GIRARD matches **Christophe Girard** — Councillor of Paris

OWNERSHIP & PEOPLE

CHRISTOPHE GIRARD Président de SAS

INSOLVENCY

Court-ordered liquidation                      **2018-04-25 · TRIBUNAL DE COMMERCE DE BÉZIERS**

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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