

TC FRAIS

DISSOLVED

France · 823414495

SUMMARY

TC FRAIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2018. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823414495
KYBE ID	FR-823414495
Legal form	5499
Incorporated	2016-10-31
Dissolved	2018-11-07
Status	dissolved
Share capital	€500
Registered address	11 RUE DE L ETOILE, 75017 PARIS 17

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SOPHIE Lemaignan Liquidateur

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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