

CONTROLE TECHNIQUE TC DISSOLVED

France · 823855721

SUMMARY

CONTROLE TECHNIQUE TC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It reports 3 employees, has share capital of €5k. It has 2 directors / officers on record. Its 2021 accounts report equity of €33k, a profit of €9k.

IDENTITY

Jurisdiction	France
Registration no.	823855721
KYBE ID	FR-823855721
Legal form	5499
Incorporated	2016-11-28
Status	dissolved
Share capital	€5k
Employees	3
Registered address	818 COTE DES ORMEAUX, 46000 CAHORS

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC MARCOU Président

FREDERIC PHILIPPE MARCOU 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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