

TURFU CAPITAL

DISSOLVED

France · 831758289

SUMMARY

TURFU CAPITAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €533k. It has 1 director / officer on record. Its 2020 accounts report revenue of €137k, equity of €560k, a loss of €44k.

IDENTITY

Jurisdiction	France
Registration no.	831758289
KYBE ID	FR-831758289
Legal form	5499
Incorporated	2017-09-01
Status	dissolved
Share capital	€533k
Registered address	82 RUE BEAUBOURG, 75003 PARIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

HADRIEN Marchand 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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