

TAPP AND CO

DISSOLVED

France · 835163213

SUMMARY

TAPP AND CO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €46k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	835163213
KYBE ID	FR-835163213
Legal form	6540
Incorporated	2018-02-05
Status	dissolved
Share capital	€46k
Registered address	ALL DE CINDAIS, ZAC PORTE DE LA SUISSE NORMANDE, 14320 SAINT-ANDRE-SUR-ORNE

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

ROSS ROBERT JAMES TAPP Directeur

HOLDING TAPP Membre du directoire

LAURE BERNADETTE DELVINQUIERE Membre du directoire

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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