

TB INVEST

DISSOLVED

France · 852010792

SUMMARY

TB INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	852010792
KYBE ID	FR-852010792
Legal form	6540
Incorporated	2019-07-04
Status	dissolved
Share capital	€1k
Registered address	10 PL DU MARCHE, 57290 FAMECK

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 4 companies

SCREENING

Sanctions match

UA_NSDC

TB INVEST matches Общество с ограниченной ответственностью "Т-Инвест" · 145/2023

Sanctions match

UA_NSDC

TB INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

FLORIAN BOUDRAS

MALIK TIR Gérant et associé indéfiniment responsable

