

TBCR

DISSOLVED

France · 880475272

SUMMARY

TBCR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	880475272
KYBE ID	FR-880475272
Legal form	6540
Incorporated	2020-01-10
Status	dissolved
Share capital	€1k
Registered address	49 RUE DE LA REPUBLIQUE, 42600 MONTBRISON

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

OWNERSHIP & PEOPLE

OLIVIER GUY TOUTARD

SANDRINE LOUISE ROURE

SYLVAIN YVES JEAN CHEVALIER

ALEXANDRE FABRICE AURELIEN BENATRU 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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