

TELECOM TP

DISSOLVED

France · 880851001

SUMMARY

TELECOM TP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It reports 6 employees, has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report revenue of €961k, equity of €268k, a profit of €77k.

IDENTITY

Jurisdiction	France
Registration no.	880851001
KYBE ID	FR-880851001
Legal form	5499
Incorporated	2020-01-22
Status	dissolved
Share capital	€1k
Employees	6
Registered address	1 RUE DE L'EGLISE, 91490 DANNEMOIS

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SAMIR NAFLA 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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