

TCN CARRELAGE ACTIVE

France · 884511791

SUMMARY

TCN CARRELAGE is an active Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €4k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	884511791
KYBE ID	FR-884511791
Legal form	5499
Incorporated	2020-07-07
Status	active
Share capital	€4k
Registered address	380 RTE DE SAINT JULIEN, LES ROSIERS, 30520 SAINT-MARTIN-DE-VALGALGUES

RISK ASSESSMENT

31/₁₀₀ ELEVATED 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 119 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CALCE CARRELAGE · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE TOMAS Gérant

CHRISTOPHE YVES TOMAS Gérant

