

TICO REAL ESTATE DISSOLVED

France · 887886943

SUMMARY

TICO REAL ESTATE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	887886943
KYBE ID	FR-887886943
Legal form	6540
Incorporated	2020-08-06
Status	dissolved
Share capital	€5k
Registered address	55 RUE DE LA RIVIERE, 78420 CARRIERES-SUR-SEINE

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 5 companies

OWNERSHIP & PEOPLE

TICO CAPITAL Autre

DAVID METHEL Gérant et associé indéfiniment responsable

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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