

T.D.I. ACTIVE

France · 889065736

SUMMARY

T.D.I. is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 3 employees, has share capital of €20k. It has 1 director / officer on record. Its 2023 accounts report equity of €117k, a profit of €44k.

IDENTITY

Jurisdiction	France
Registration no.	889065736
KYBE ID	FR-889065736
Legal form	5710
Incorporated	2020-09-18
Status	active
Share capital	€20k
Employees	3
Registered address	12 RUE DE VARENNES, 95190 GOUSSAINVILLE

RISK ASSESSMENT**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HAKIM BOULADJOUL Président du conseil d'administration

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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