

# TBCF

DISSOLVED

France · 893288019

## SUMMARY

TBCF is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €3k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                                        |
|--------------------|------------------------------------------------------------------------|
| Jurisdiction       | France                                                                 |
| Registration no.   | 893288019                                                              |
| KYBE ID            | FR-893288019                                                           |
| Legal form         | 5710                                                                   |
| Incorporated       | 2021-01-25                                                             |
| Status             | dissolved                                                              |
| Share capital      | €3k                                                                    |
| Registered address | 70 AV VICTOR HUGO, LE FASHION CENTER - BUREAU 294, 93300 AUBERVILLIERS |

## 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

DIANE ORDOUNIA TOLEDANO 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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