

T-C NEPTUNE HOLDINGS S.A.R.L

ACTIVE

France · 900066887

SUMMARY

T-C NEPTUNE HOLDINGS S.A.R.L is an active Foreign legal entity registered in France, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	France
Registration no.	900066887
KYBE ID	FR-900066887
Legal form	3220
Incorporated	2021-01-01
Status	active
Registered address	4A RUE HENRI SCHNADT, L-2530 LUXEMBOURG, LUXEMBOURG

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

10 companies at this address were incorporated the same day (2021-01-01) — buffer-chain / grant-farm / cartel-field pattern

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.
© KYBE · Generated 2026-09-06 · www.kybe.io