

TCFDB

ACTIVE

France · 901477521

SUMMARY

TCFDB is an active Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	901477521
KYBE ID	FR-901477521
Legal form	6540
Incorporated	2021-07-16
Status	active
Share capital	€1k
Registered address	11 GRAND PLACE, 59470 BOLLEZEELE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE-FLORENCE MARLENE FRANCE TROTTIN Dirigeant

CORINNE NADEGE VALERIE VIDOR Dirigeant

Damien David Marcel BEYAERT Dirigeant

JULIE CLAUDE VERONIQUE FAUQUET-JASPER Dirigeant

JULIETTE ANNE COLETTE DELEPLANQUE Dirigeant

Damien David Marcel BEYAERT Président

