

TC AGRI

DISSOLVED

France · 912635539

SUMMARY

TC AGRI is a dissolved Civil company registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	912635539
KYBE ID	FR-912635539
Legal form	6599
Incorporated	2022-04-20
Status	dissolved
Share capital	€1k
Registered address	1 RUE DU 22E RMVE, 80200 VILLERS-CARBONNEL

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

BLANDINE ANNE MARIE HELENE MOREAU Dirigeant

EMMANUEL COURTIER Dirigeant

THEOPHILE PAUL TIMOTHEE COURTIER Président

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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