

TL 7 INVESTISSEMENT

DISSOLVED

France · 917564189

SUMMARY

TL 7 INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	917564189
KYBE ID	FR-917564189
Legal form	6540
Incorporated	2022-07-18
Status	dissolved
Share capital	€100
Registered address	2 BD JOLIOT CURIE, 34200 SETE

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 6 companies

OWNERSHIP & PEOPLE

TL 7 IMMO Autre

TOM LEONARDON Gérant et associé indéfiniment responsable

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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