

TC INVEST

DISSOLVED

France · 917947954

SUMMARY

TC INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €20k. It has 1 director / officer on record. Its 2024 accounts report equity of €10k, a loss of €8k.

IDENTITY

Jurisdiction	France
Registration no.	917947954
KYBE ID	FR-917947954
Legal form	5710
Incorporated	2022-07-29
Status	dissolved
Share capital	€20k
Registered address	1 C RUE DE CHAMPAGNE, 25190 VILLARS-SOUS-DAMPJOUX

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

TC INVEST matches Общество с ограниченной ответственностью "Т-Инвест" · 145/2023

UA_NSDC

Sanctions match

TC INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

UA_NSDC

OWNERSHIP & PEOPLE

TONY CASSARD Président de SAS

