

TBK **DISSOLVED**

France · 919248708

SUMMARY

TBK is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	919248708
KYBE ID	FR-919248708
Legal form	5710
Incorporated	2022-09-16
Status	dissolved
Share capital	€1k
Registered address	59 AV DE LA CAPELETTE, 13010 MARSEILLE

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

ALI BOUAOUNE Président du conseil d'administration

ALI MILOUD FETHI BOUAOUNE Président du conseil d'administration

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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