

HOLDING TP CONSULTING

DISSOLVED

France · 921844544

SUMMARY

HOLDING TP CONSULTING 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 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	921844544
KYBE ID	FR-921844544
Legal form	5710
Incorporated	2022-12-01
Status	dissolved
Share capital	€1k
Registered address	520 AV DU COL DE L'ANGE, 13420 GEMENOS

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 4 companies

SCREENING

Sanctions match

OFAC

HOLDING TP CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

HOLDING TP CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

TONY PELLEGRINI Président du conseil d'administration

