

# TFK PROPERTY

DISSOLVED

France · 922425293

## SUMMARY

TFK PROPERTY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 922425293                        |
| KYBE ID            | FR-922425293                     |
| Legal form         | 6540                             |
| Incorporated       | 2022-12-22                       |
| Status             | dissolved                        |
| Share capital      | €1k                              |
| Registered address | 65 RUE HONNORAT, 13003 MARSEILLE |

## RISK ASSESSMENT

**13**/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.

### Clustered address

**+6**

Address shared by 20 companies

### Shared-director cluster

**+7**

A director is shared across 8 companies

## OWNERSHIP & PEOPLE

TOUFIK NEMES Directeur

ASSIA ABDERRAHMANE Membre du directoire

FATIHA NEMES Membre du directoire

