

SCI TL2I

ACTIVE

France · 938092467

SUMMARY

SCI TL2I is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	938092467
KYBE ID	FR-938092467
Legal form	6540
Incorporated	2024-12-03
Status	active
Share capital	€1k
Registered address	265 RUE Aime Cesaire, 59121 Prouvy

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Thomas LESNIK Directeur

ITL Membre du directoire