

TSI ACTIVE

France · 938848801

SUMMARY

TSI is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €226k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	938848801
KYBE ID	FR-938848801
Legal form	5710
Incorporated	2024-12-31
Status	active
Share capital	€226k
Registered address	6 ZA la Plaine des Mâts, 43140 Saint-Didier-en-Velay

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.

OWNERSHIP & PEOPLE

Guillaume ARSAC Directeur général délégué

Antoine Jean VEROT 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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