

TC CONSULTING DISSOLVED

France · 938956620

SUMMARY

TC CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago), dissolved in 2025. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	938956620
KYBE ID	FR-938956620
Legal form	5710
Incorporated	2024-12-27
Dissolved	2025-12-11
Status	dissolved
Share capital	€10k
Registered address	44 RUE Maurice de Broglie, BAT AGATHE B9, 93600 Aulnay-sous-Bois

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

TC CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

Samira GOURARI Président de SAS

