

TILICY

ACTIVE

France · 951364710

SUMMARY

TILICY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €500. It has 1 director / officer on record. Its 2024 accounts report equity of €-525, a loss of €1k.

IDENTITY

Jurisdiction	France
Registration no.	951364710
KYBE ID	FR-951364710
Legal form	5710
Incorporated	2023-04-12
Status	active
Share capital	€500
Registered address	2 RUE André le Notre, 92350 Le Plessis-Robinson

RISK ASSESSMENT

22

/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 23 companies

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

MC_SICCFIN

Yoann SCHNEIDER matches SCHNEIDER · European Union

OWNERSHIP & PEOPLE

Yoann SCHNEIDER Président de SAS

