

HOLDING TCL

ACTIVE

France · 979639283

SUMMARY

HOLDING TCL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	979639283
KYBE ID	FR-979639283
Legal form	5710
Incorporated	2023-09-22
Status	active
Share capital	€1k
Registered address	51 CHE Lafitte, 33300 Bordeaux

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

CAROLINE ANGELIQUE MICHELE MONDINI 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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