

HORTENNS TCE

ACTIVE

France · 982201428

SUMMARY

HORTENNS TCE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	982201428
KYBE ID	FR-982201428
Legal form	5710
Incorporated	2024-02-07
Status	active
Share capital	€1k
Registered address	8 RUE Pierre Brossolette, 93310 Le Pré-Saint-Gervais

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.

Shared-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (HORTENNS · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

- Amar TAOUALIT Directeur général délégué
- Abdrahim KABIL Président du conseil d'administration

