

TFB CONSULTING ACTIVE

France · 982640021

SUMMARY

TFB CONSULTING 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.	982640021
KYBE ID	FR-982640021
Legal form	5710
Incorporated	2023-12-27
Status	active
Share capital	€1k
Registered address	23 RUE DU DEPART BOITE 37, 75014 Paris 14e Arrondissement

RISK ASSESSMENT

13

/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

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

TOUFIK TIKBRATINE 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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