

TK HOLDING

ACTIVE

France · 983835034

SUMMARY

TK HOLDING is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	983835034
KYBE ID	FR-983835034
Legal form	5710
Incorporated	2024-01-30
Status	active
Share capital	€10k
Registered address	9 RUE du Lavoir, 63530 Chanat-la-Mouteyre

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

Kévin Raymond Christian LHEUREUX Dirigeant

Thomas David LINNEY Président de SAS

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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