

TDN **ACTIVE**

France · 991532607

SUMMARY

TDN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	991532607
KYBE ID	FR-991532607
Legal form	5710
Incorporated	2025-09-30
Status	active
Share capital	€1k
Registered address	158 BD de Cessole, 06100 Nice

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

Vasile Ilich TAUCCI 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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