

# SCI TDC

ACTIVE

France · 994015477

## SUMMARY

SCI TDC is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 994015477                               |
| KYBE ID            | FR-994015477                            |
| Legal form         | 6540                                    |
| Incorporated       | 2025-11-19                              |
| Status             | active                                  |
| Share capital      | €1k                                     |
| Registered address | 44 RUE Jean Jaurès, 02100 Saint-Quentin |

## RISK ASSESSMENT

**6**/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

+6

Address shared by 24 companies

## OWNERSHIP & PEOPLE

EXPERTISE COMPTABLE ET AUDIT EMMANUEL PIAZZA Directeur

SELARL PHB Directeur

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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