

TKF HOLDING INVEST

ACTIVE

France · 994880433

SUMMARY

TKF HOLDING INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	994880433
KYBE ID	FR-994880433
Legal form	5710
Incorporated	2025-12-09
Status	active
Share capital	€1k
Registered address	46 AV de la Camargue, 13200 Arles

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.

SCREENING

Sanctions match TKF HOLDING INVEST matches OOO TKH-INVEST · aka	OFAC
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OWNERSHIP & PEOPLE

BSF IM	Directeur général délégué
ILONAB	Président du conseil d'administration

