

# TECHNIQUES MODERNES DU MODELISME

DISSOLVED

France · 328558242

## SUMMARY

TECHNIQUES MODERNES DU MODELISME is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1983 (about 42 years ago). It reports 20 employees, has share capital of €1.0m. It has 4 directors / officers on record.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 328558242                            |
| KYBE ID            | 969500VLMGGI9C00UQ43                 |
| Legal form         | 5710                                 |
| Incorporated       | 1983-12-09                           |
| Status             | dissolved                            |
| Share capital      | €1.0m                                |
| Employees          | 20                                   |
| Registered address | ZONE INDUSTRIELLE, 57380 FAULQUEMONT |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANDRE THIRION Directeur général délégué

ANDRE THIRION Dirigeant

PATRICIA ROBERT Président de SAS

PATRICIA ROBERT Président du conseil d'administration

