

TMD

DISSOLVED

France · 383223088

SUMMARY

TMD is a dissolved General partnership (SNC) registered in France, incorporated in 1991 (about 34 years ago), dissolved in 1992.

IDENTITY

Jurisdiction	France
Registration no.	383223088
KYBE ID	FR-383223088
Legal form	5202
Incorporated	1991-10-04
Dissolved	1992-12-31
Status	dissolved
Registered address	3 ALL VALENTINA TERECHKOVA, 93270 SEVRAN

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.

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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