

T.I.G. FINANCES

DISSOLVED

France · 437650708

SUMMARY

T.I.G. FINANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2009. It has share capital of €150k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	437650708
KYBE ID	FR-437650708
Legal form	5499
Incorporated	2001-06-14
Dissolved	2009-04-14
Status	dissolved
Share capital	€150k
Registered address	21 RUE DE L INDUSTRIE, 67400 ILLKIRCH-GRAFFENSTADEN

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

YVES HUGON Président

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.

© KYBE · Generated 2026-08-23 · www.kybe.io