

T M B **DISSOLVED**

France · 437866916

SUMMARY

T M B is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It reports 6 employees, has share capital of €90k. It has 1 director / officer on record. Its 2018 accounts report equity of €237k.

IDENTITY

Jurisdiction	France
Registration no.	437866916
KYBE ID	FR-437866916
Legal form	5499
Incorporated	2001-04-30
Status	dissolved
Share capital	€90k
Employees	6
Registered address	RUE RAYMOND MORIN, 57400 SARREBOURG

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RENAUD THOMAS Gérant

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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