

TM TECHNOLOGIES

DISSOLVED

France · 443607064

SUMMARY

TM TECHNOLOGIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	443607064
KYBE ID	FR-443607064
Legal form	5499
Incorporated	2002-10-01
Dissolved	2007-12-15
Status	dissolved
Registered address	RUE CLAUDE CHAPPE, 25300 PONTARLIER

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

UA_NSDC

TM TECHNOLOGIES matches **A7-TECHNOLOGIES LLC** · 103/2026

Sanctions match

OFAC

TM TECHNOLOGIES matches **PSV TECHNOLOGIES LLC** · RUSSIA-EO14024

Sanctions match

EU_FSF

TM TECHNOLOGIES matches **PSV Technologies LLC** · UKR

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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