

TP 95

ACTIVE

France · 449582113

SUMMARY

TP 95 is an active Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). Signals for review: its registered address is shared by 934 companies.

IDENTITY

Jurisdiction	France
Registration no.	449582113
KYBE ID	FR-449582113
Legal form	5499
Incorporated	2003-07-15
Status	active
Registered address	2 B RUE DUPONT DE L'EURE, 75020 PARIS

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 934 companies — letterbox / formation-agent

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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