

TMG 730

DISSOLVED

France · 478761745

SUMMARY

TMG 730 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	478761745
KYBE ID	FR-478761745
Legal form	6540
Incorporated	2004-09-30
Status	dissolved
Share capital	€1k
Registered address	574 RUE DE CHANTABORD, 73000 CHAMBERY

RISK ASSESSMENT

31

/100 **ELEVATED 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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TMG 740 · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GEORGES PARISE Directeur

MARC BERNARD MARIO BEVILLARD Directeur

THIERRY PIERRE PAUL PELLEGRIN Directeur

PPB HOLDING Membre du directoire

