

TMC

DISSOLVED

France · 479006611

SUMMARY

TMC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	479006611
KYBE ID	FR-479006611
Legal form	5499
Incorporated	2004-10-12
Status	dissolved
Registered address	18 RUE PARMENTIER, 94600 CHOISY-LE-ROI

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MUSLIM KAYA 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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