

T.M.F. SARL

DISSOLVED

France · 480636331

SUMMARY

T.M.F. SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago). It reports 10 employees, has share capital of €8k. It has 1 director / officer on record. Its 2025 accounts report equity of €1.1m.

IDENTITY

Jurisdiction	France
Registration no.	480636331
KYBE ID	FR-480636331
Legal form	5499
Incorporated	2006-10-27
Status	dissolved
Share capital	€8k
Employees	10
Registered address	21 RUE DES ARTISANS, PARC ACTIVAL, 01140 SAINT-DIDIER-SUR-CHALARONNE

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 7 companies

OWNERSHIP & PEOPLE

THIERRY ROLAND MALLEPERTUS Président

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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