

GROUPE TFA

DISSOLVED

France · 500118294

SUMMARY

GROUPE TFA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	500118294
KYBE ID	FR-500118294
Legal form	5499
Incorporated	2007-10-04
Status	dissolved
Registered address	LES PONTS TARRETS, 69620 LEGNY

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 24 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

SAID SEGHIR 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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