

TDM

DISSOLVED

France · 503948184

SUMMARY

TDM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago). It reports 10 employees, has share capital of €35k. It has 1 director / officer on record. Its 2023 accounts report equity of €111k.

IDENTITY

Jurisdiction	France
Registration no.	503948184
KYBE ID	FR-503948184
Legal form	5710
Incorporated	2008-04-30
Status	dissolved
Share capital	€35k
Employees	10
Registered address	55 RUE DU PORT, 78670 VILLENNES-SUR-SEINE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARC RENAUD Président de SAS

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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