

CAPITAL TTM

DISSOLVED

France · 504151713

SUMMARY

CAPITAL TTM is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2018. It has share capital of €103k.

IDENTITY

Jurisdiction	France
Registration no.	504151713
KYBE ID	FR-504151713
Legal form	5202
Incorporated	2008-02-29
Dissolved	2018-10-16
Status	dissolved
Share capital	€103k
Registered address	CALVAIRE DUMONTER, CHEZ KJD CAPITAL, 97122 BAIE-MAHAULT

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

CAPITAL TTM matches **T C CAPITAL CO LTD** · CYBER4

Sanctions match

US_CSL

CAPITAL TTM matches **T C CAPITAL CO LTD** · CYBER4

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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