

TMS INTERNATIONAL FRANCE

ACTIVE

France · 508917366

SUMMARY

TMS INTERNATIONAL FRANCE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 17 years ago). It reports 50 employees, has share capital of €3.5m. It has 2 directors / officers on record. Its 2024 accounts report revenue of €16.8m, equity of €-2.0m, a loss of €2.8m.

IDENTITY

Jurisdiction	France
Registration no.	508917366
KYBE ID	FR-508917366
Legal form	5710
Incorporated	2008-11-12
Status	active
Share capital	€3.5m
Employees	50
Registered address	RUE GALILEE, PARC D'ACTIVITE DE L'ETOILE, 59760 GRANDE-SYNTHÉ

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.

OWNERSHIP & PEOPLE

MARC SERAPHIN QUETSTROEY Directeur général délégué

KIRK DAVIN PETERS Président du conseil d'administration

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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