

TL FINANCES DISSOLVED

France · 523990257

SUMMARY

TL FINANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1.6m. It has 1 director / officer on record. Its 2024 accounts report revenue of €100k, equity of €1.2m, a loss of €308k.

IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 523990257                                     |
| KYBE ID            | FR-523990257                                  |
| Legal form         | 5499                                          |
| Incorporated       | 2010-07-27                                    |
| Status             | dissolved                                     |
| Share capital      | €1.6m                                         |
| Registered address | 29 AV Pierre de Coubertin, 83990 Saint-Tropez |

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 5 companies

OWNERSHIP & PEOPLE

YVES JEAN PASCAL TARTARY Gérant