

TP TRANSPORTS

DISSOLVED

France · 532091550

SUMMARY

TP TRANSPORTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 1 employees, has share capital of €11k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	532091550
KYBE ID	FR-532091550
Legal form	5499
Incorporated	2011-05-06
Status	dissolved
Share capital	€11k
Employees	1
Registered address	CELLE D'EN HAUT, 71400 AUXY

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

STEPHANIE ALICE CLEMENT 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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