

GROUPE TGW

DISSOLVED

France · 533094413

SUMMARY

GROUPE TGW is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2021. It has share capital of €59k. Its 2019 accounts report equity of €2.5m, a profit of €321k.

IDENTITY

Jurisdiction	France
Registration no.	533094413
KYBE ID	FR-533094413
Legal form	5710
Incorporated	2011-06-21
Dissolved	2021-08-09
Status	dissolved
Share capital	€59k
Registered address	107 RUE DU CHATEAU, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 49 companies

OWNERSHIP & PEOPLE

TGW HOLDING Président du conseil d'administration

VNA PARTNERS 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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