

TNT REGIE 31

ACTIVE

France · 750145310

SUMMARY

TNT REGIE 31 is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	750145310
KYBE ID	FR-750145310
Legal form	5499
Incorporated	2012-02-22
Status	active
Registered address	23 BD DE STRASBOURG, 31000 TOULOUSE

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.

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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