

SCI TMB IMMOBILIER DISSOLVED

France · 790020721

SUMMARY

SCI TMB IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €16k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	790020721
KYBE ID	FR-790020721
Legal form	6540
Incorporated	2012-12-17
Status	dissolved
Share capital	€16k
Registered address	81 RUE DE MIROMESNIL, 75008 PARIS

RISK ASSESSMENT

22_{/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 43 companies

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GINETTE Bonnal Dirigeant

THIERRY Martinez Président

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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