

TT PROGRESS

DISSOLVED

France · 790955223

SUMMARY

TT PROGRESS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It reports 1 employees, has share capital of €20k. It has 1 director / officer on record. Its 2021 accounts report equity of €4k.

IDENTITY

Jurisdiction	France
Registration no.	790955223
KYBE ID	FR-790955223
Legal form	5710
Incorporated	2013-02-07
Status	dissolved
Share capital	€20k
Employees	1
Registered address	64 AV RAYMOND POINCARE, 75016 PARIS

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 4 companies

SCREENING

Sanctions match

TW_MOI

TT PROGRESS matches **PROGRESS** · 145/2023

Sanctions match

OFAC

TT PROGRESS matches **PROGRESS V** · IRAN-EO13846

OWNERSHIP & PEOPLE

TOURIA Toua Président de SAS

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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