

T E M **ACTIVE**

France · 794867739

SUMMARY

T E M is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago).

IDENTITY

Jurisdiction	France
Registration no.	794867739
KYBE ID	FR-794867739
Legal form	5499
Incorporated	2013-09-01
Status	active
Registered address	69 AV DE LA DIVISION LECLERC, 93700 DRANCY

RISK ASSESSMENT**35**/100 **ELEVATED 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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

SCREENING**Sanctions match****EU_FSF**

T E M matches **T.E.M. Co.** · IRN

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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