

SARL TDG

DISSOLVED

France · 800359713

SUMMARY

SARL TDG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €112k. It has 1 director / officer on record. Its 2017 accounts report equity of €85k. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	800359713
KYBE ID	FR-800359713
Legal form	5499
Incorporated	2014-02-11
Status	dissolved
Share capital	€112k
Registered address	13 AV JEAN MOULIN, 74150 RUMILLY

RISK ASSESSMENT

25_{/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.

Clustered address

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-10-05

+12

OWNERSHIP & PEOPLE

THIERRY GALET Président

INSOLVENCY

Court-ordered liquidation

2023-11-08 · Greffe du Tribunal de Commerce d'Annecy

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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