

T'EMMA

DISSOLVED

France · 801402694

SUMMARY

T'EMMA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2018 accounts report revenue of €44k, equity of €492, a profit of €4k.

IDENTITY

Jurisdiction	France
Registration no.	801402694
KYBE ID	FR-801402694
Legal form	5710
Incorporated	2014-04-11
Status	dissolved
Share capital	€1k
Registered address	44 RUE JOSE FRAPPA, 42000 SAINT-ETIENNE

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.

SCREENING

Sanctions match

OFAC

T'EMMA matches **EMMA LLC** · PAARSSR-EO13894

OWNERSHIP & PEOPLE

MARIANNA TIFRA Liquidateur

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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