

TGB

DISSOLVED

France · 823864806

SUMMARY

TGB is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 883 companies.

IDENTITY

Jurisdiction	France
Registration no.	823864806
KYBE ID	FR-823864806
Legal form	5499
Incorporated	2016-11-21
Dissolved	2023-12-19
Status	dissolved
Share capital	€1k
Registered address	65 AV DE LA REPUBLIQUE, 93300 AUBERVILLIERS

RISK ASSESSMENT

29

/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.

Mass-registration address

+22

Registered address shared by 883 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

KEMAL ADEMOV Gérant

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.

© KYBE · Generated 2026-09-06 · www.kybe.io