

**T.M.C** **DISSOLVED**

France · 827868043

**SUMMARY**

T.M.C is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2018. It has share capital of €300. It has 1 director / officer on record.

**IDENTITY**

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 827868043                                      |
| KYBE ID            | FR-827868043                                   |
| Legal form         | 5499                                           |
| Incorporated       | 2017-02-17                                     |
| Dissolved          | 2018-12-26                                     |
| Status             | dissolved                                      |
| Share capital      | €300                                           |
| Registered address | 215 ANCIEN CHEMIN DE CASSIS, 13009 MARSEILLE 9 |

**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 6 companies

**OWNERSHIP & PEOPLE**

DAVID BENADY Administrateur

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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