

TGL INVESTISSEMENT 1

DISSOLVED

France · 837493824

SUMMARY

TGL INVESTISSEMENT 1 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2024. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	837493824
KYBE ID	FR-837493824
Legal form	5710
Incorporated	2018-02-15
Dissolved	2024-07-10
Status	dissolved
Share capital	€1k
Registered address	20 PL TOLOZAN, 69001 LYON

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 21 companies

+6

SCREENING

Sanctions match

TGL MANAGEMENT matches TNK Management Company Limited · 279/2023

UA_NSDC

OWNERSHIP & PEOPLE

INKIPIO SAS	Autre
TGL MANAGEMENT	Président de SAS

