

TCM 45

DISSOLVED

France · 849607635

SUMMARY

TCM 45 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	849607635
KYBE ID	FR-849607635
Legal form	5499
Incorporated	2019-04-01
Dissolved	2020-11-19
Status	dissolved
Share capital	€1k
Registered address	4 RUE DE LA PRAIRIE, 45140 SAINT-JEAN-DE-LA-RUELLE

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.

OWNERSHIP & PEOPLE

ERDAL AKBIIYIK 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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