

TD IMMO

DISSOLVED

France · 897949897

SUMMARY

TD IMMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	897949897
KYBE ID	FR-897949897
Legal form	5710
Incorporated	2021-04-14
Status	dissolved
Share capital	€2k
Registered address	1 CHE DE LANDABURUA, 64250 CAMBO-LES-BAINS

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

UA_NSDC

TD IMMO matches **Общество с ограниченной ответственностью "ИММО"** · 761/2024

OWNERSHIP & PEOPLE

TOM DOILLET Président de SAS

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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