

TIMI GROUP

DISSOLVED

France · 898069166

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	898069166
KYBE ID	FR-898069166
Legal form	5710
Incorporated	2021-04-09
Status	dissolved
Share capital	€1k
Registered address	93 BD JEAN-BAPTISTE OUDRY, 94000 CRETEIL

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 4 companies

OWNERSHIP & PEOPLE

GNONKA CHARLES CHRISTIAN GUIGUI Directeur général délégué

KELENYA Président du conseil d'administration

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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