

GROUPE TPM

DISSOLVED

France · 898532692

SUMMARY

GROUPE TPM is a dissolved Civil company registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €700k. It has 1 director / officer on record and 1 shareholder. It is the consolidating parent of 2 other LEI-registered entities.

IDENTITY

Jurisdiction	France
Registration no.	898532692
KYBE ID	FR-898532692
Legal form	6599
Incorporated	2021-04-22
Status	dissolved
Share capital	€700k
Registered address	3 RUE DU GARAGE DU PARADIS, 62250 LEUBRINGHEN

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

VERONIQUE BERTHE MARIE-THERESE BAUDRIN

CHRISTOPHE RENE LECOUTRE Gérant et associé indéfiniment responsable

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries **2 LEI-registered**

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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