

TLP

ACTIVE

France · 902100205

SUMMARY

TLP is an active Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	902100205
KYBE ID	FR-902100205
Legal form	5499
Incorporated	2021-08-06
Status	active
Share capital	€2k
Employees	1
Registered address	262 AV DE LARDENNE, 31100 TOULOUSE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THEO LEQUIN Gérant

THOMAS FANTINI Gérant

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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