

TBM LOCATION

ACTIVE

France · 907752851

SUMMARY

TBM LOCATION is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €270k. Its 2024 accounts report revenue of €62k, equity of €86k, a loss of €92k.

IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 907752851                              |
| KYBE ID            | FR-907752851                           |
| Legal form         | 5710                                   |
| Incorporated       | 2021-12-01                             |
| Status             | active                                 |
| Share capital      | €270k                                  |
| Registered address | 5 IMP du Moulin, 13680 Lançon-Provence |

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

OFAC

MND FINANCE matches M-FINANCE LLC · aka

OWNERSHIP & PEOPLE

MND FINANCE Président de SAS