

TMD PLOMBERIE

DISSOLVED

France · 911636439

SUMMARY

TMD PLOMBERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2024 accounts report equity of €53k.

IDENTITY

Jurisdiction	France
Registration no.	911636439
KYBE ID	FR-911636439
Legal form	5499
Incorporated	2022-03-29
Status	dissolved
Share capital	€2k
Registered address	10 RUE DU MAS DE MERLE, LOT LE PIGEONNIER, 34570 SAUSSAN

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RACHID BOUDJAJ Gérant