

TIMACLO

ACTIVE

France · 920404118

SUMMARY

TIMACLO is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €100k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920404118
KYBE ID	FR-920404118
Legal form	5710
Incorporated	2022-10-18
Status	active
Share capital	€100k
Registered address	105 IMP DU PETIT PARIS, 69760 LIMONEST

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 5 companies

OWNERSHIP & PEOPLE

Hervé CARIO Dirigeant

Stéphanie Maria Louise CHAPPAT Président de SAS

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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