

T.P.F. **DISSOLVED**

France · 920560869

SUMMARY

T.P.F. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920560869
KYBE ID	FR-920560869
Legal form	5499
Incorporated	2022-10-26
Status	dissolved
Share capital	€1k
Registered address	1074 AV MARECHAL DE LATTRE DE TASSIGNY, le Ligure, 83600 FREJUS

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 27 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****EU_FSF**

MOHAMED BEN ALI matches **Ali Mohammed** · CAF

Sanctions match**EU_FSF**

MOHAMED BEN ALI matches **محمد علي** · SYR

Sanctions match**UK_OFSI**

MOHAMED BEN ALI matches **Ali MOHAMMED** · Central African Republic

OWNERSHIP & PEOPLE

ABDELHAMID MEHUAD Président

MOHAMED BEN ALI Président

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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