

TF PLOMBERIE

DISSOLVED

France · 920575065

SUMMARY

TF PLOMBERIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 6 employees, has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920575065
KYBE ID	FR-920575065
Legal form	5710
Incorporated	2022-10-21
Status	dissolved
Share capital	€3k
Employees	6
Registered address	20 RUE PAUL DEROULEDE, 92270 BOIS-COLOMBES

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 8 companies

OWNERSHIP & PEOPLE

TOUFIK YAHIA Président du conseil d'administration

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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