

TMA GROUPE

ACTIVE

France · 931870331

SUMMARY

TMA GROUPE is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2024 accounts report equity of €13k, a profit of €8k.

IDENTITY

Jurisdiction	France
Registration no.	931870331
KYBE ID	FR-931870331
Legal form	5499
Incorporated	2024-08-27
Status	active
Share capital	€5k
Registered address	2 RUE Edmond Rostand, 92320 Châtillon

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.

OWNERSHIP & PEOPLE

Youssef ELMALLA 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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