

SCI TMS 2

ACTIVE

France · 934530353

SUMMARY

SCI TMS 2 is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Iowa House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	934530353
KYBE ID	FR-934530353
Legal form	6540
Incorporated	2024-10-24
Status	active
Share capital	€1k
Registered address	31 RUE de la Libération, 69780 Mions

RISK ASSESSMENT

22

/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

A director is shared across 5 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SCI TMS 1 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

Thomas JOCHUM matches **Thomas J. Jochum** — member of the Iowa House of Representatives

OWNERSHIP & PEOPLE

Marie-Sophie VALETTE Directeur

Thomas JOCHUM Directeur

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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