

TLI INDUSTRIES

DISSOLVED

France · 937584548

SUMMARY

TLI INDUSTRIES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	937584548
KYBE ID	FR-937584548
Legal form	5710
Incorporated	2024-11-25
Status	dissolved
Share capital	€100
Registered address	36 AV Général de Gaulle, 81120 Réalmont

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.

SCREENING

Sanctions match	US_CSL
TLI INDUSTRIES matches TAL INDUSTRIES, INC	
Sanctions match	OFAC
TLI INDUSTRIES matches TIVA GROUP INDUSTRIES · aka	

OWNERSHIP & PEOPLE

James Rohan GRAINGER Président du conseil d'administration

