

TBM STORE

ACTIVE

France · 949726210

SUMMARY

TBM STORE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report revenue of €36k, equity of €2k, a profit of €626. Signals for review: the company or a connected person matches disqualification (special-interest list); its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	France
Registration no.	949726210
KYBE ID	FR-949726210
Legal form	5710
Incorporated	2023-03-14
Status	active
Share capital	€1k
Employees	1
Registered address	6 RUE Gustave Rouanet, 75018 Paris

RISK ASSESSMENT

19

/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 registered address

+12

Address shared by 79 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

CH_SECO

MOHAMED HABIBI matches Habibi Mohammad Reza · 443/2025

Sanctions match

EU_FSF

MOHAMED HABIBI matches **Mohammad Reza HABIBI** · Iran

Sanctions match

OFAC

MOHAMED HABIBI matches **HABO, Muhammed** · aka

Special-interest / adverse record

UK_DISQUALIFIED

MOHAMED HABIBI matches **Mohammad HABIBI**

OWNERSHIP & PEOPLE

MOHAMED HABIBI Président de SAS