

T.J.B. ACTIVE

France · 990092033

SUMMARY

T.J.B. is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	990092033
KYBE ID	FR-990092033
Legal form	6540
Incorporated	2025-08-08
Status	active
Share capital	€2k
Registered address	19 PL du baraty, 74110 Morzine

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

Thomas Edward WATTS Directeur

James David Cowley LAMB Membre du directoire

Rebecca MALTHOUSE Membre du directoire

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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