

TM CAPITAL

ACTIVE

France · 994804433

SUMMARY

TM CAPITAL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	994804433
KYBE ID	FR-994804433
Legal form	5710
Incorporated	2025-12-09
Status	active
Share capital	€1k
Registered address	12 RUE DE MONTFORT, 35137 Bédée

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

OFAC

TM CAPITAL matches **T C CAPITAL CO LTD** · CYBER4

Sanctions match

US_CSL

TM CAPITAL matches **T C CAPITAL CO LTD** · CYBER4

OWNERSHIP & PEOPLE

Nicolas Jan Olivier TRINQUART Président du conseil d'administration

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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