

T.M.F. TRANSPORTS MANUEL FERREIRA DISSOLVED

France · 410457576

SUMMARY

T.M.F. TRANSPORTS MANUEL FERREIRA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	410457576
KYBE ID	FR-410457576
Legal form	5499
Incorporated	1997-01-14
Dissolved	2023-01-18
Status	dissolved
Share capital	€8k
Registered address	29 RUE ETIENNE DOLET, CHEZ AACE 94, 94140 ALFORTVILLE

RISK ASSESSMENT

43

/100 ELEVATED 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.

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FERREIRA MANUEL · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-10-19

OWNERSHIP & PEOPLE

MANUEL FERREIRA Gérant

INSOLVENCY

Court-ordered liquidation

2023-01-18 · Greffe du Tribunal de Commerce de Créteil

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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