

T.M.S **ACTIVE**

France · 488174012

SUMMARY

T.M.S is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	488174012
KYBE ID	FR-488174012
Legal form	5499
Incorporated	2006-01-10
Status	active
Registered address	30 RUE BUFFON, 30 A 32, 92700 COLOMBES

RISK ASSESSMENT**8**/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.

Insolvency proceedings**+8**

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-02-06 · TRIBUNAL DE COMMERCE DE NANTERRE
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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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