

P.E.M.T

ACTIVE

France · 500343843

SUMMARY

P.E.M.T is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago). It has been subject to closure of insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	500343843
KYBE ID	FR-500343843
Legal form	5499
Incorporated	2007-10-01
Status	active
Registered address	6 RUE JEAN JAURES, 91860 EPINAY-SOUS-SENART

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

SCREENING

Sanctions match

AU_DFAT

P.E.M.T matches **T.E.M. Co.** · Autonomous (Iran)

INSOLVENCY

Insolvency proceedings	2015-03-05 · TRIBUNAL DE COMMERCE D'ÉVRY
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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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