

TEMF TRANSPORTS ACTIVE

France · 502168156

SUMMARY

TEMF TRANSPORTS is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). A court ordered its judicial liquidation in 2014.

IDENTITY

Jurisdiction	France
Registration no.	502168156
KYBE ID	FR-502168156
Legal form	5499
Incorporated	2008-02-01
Status	active
Registered address	42 AV DU MARECHAL FOCH, 78300 POISSY

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-07-23

INSOLVENCY

Court-ordered liquidation	2014-02-11 · TRIBUNAL DE COMMERCE DE VERSAILLES
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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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