

T.A.M.T. **DISSOLVED**

France · 518737523

SUMMARY

T.A.M.T. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €6k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	518737523
KYBE ID	FR-518737523
Legal form	5499
Incorporated	2009-12-15
Status	dissolved
Share capital	€6k
Registered address	24 RUE HENRI DURRE, 59278 ESCAUTPONT

RISK ASSESSMENT**28**_{/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 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-01-19

SCREENING**Sanctions match****JP_MOF**

T.A.M.T. matches **M.A.**

OWNERSHIP & PEOPLE

M'BARK BEN BALLA Gérant

INSOLVENCY

Court-ordered liquidation

2020-03-16 · TRIBUNAL DE COMMERCE DE VALENCIENNES

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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