

# S.T.C. MOTOR S

ACTIVE

France · 524640331

## SUMMARY

S.T.C. MOTOR S is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 524640331                                  |
| KYBE ID            | FR-524640331                               |
| Legal form         | 5499                                       |
| Incorporated       | 2010-09-16                                 |
| Status             | active                                     |
| Share capital      | €5k                                        |
| Registered address | 1 RUE DE LA VANILLE, 97229 LES TROIS-ILETS |

## 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 2019-02-05

## OWNERSHIP & PEOPLE

TEDDY THIBAUT ANDRE CHALONO Président

## INSOLVENCY

|                           |                                                           |
|---------------------------|-----------------------------------------------------------|
| Court-ordered liquidation | 2020-02-18 · TRIBUNAL MIXTE DE COMMERCE DE FORT-DE-FRANCE |
|---------------------------|-----------------------------------------------------------|

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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