

TKM INTERNATIONAL DISSOLVED

France · 751567850

SUMMARY

TKM INTERNATIONAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €20k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	751567850
KYBE ID	FR-751567850
Legal form	5710
Incorporated	2012-05-25
Status	dissolved
Share capital	€20k
Registered address	9 ALL CLAUDE BERNARD, 77420 CHAMPS-SUR-MARNE

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 2017-01-30

OWNERSHIP & PEOPLE

MUSASA MAKOLO Président de SAS

INSOLVENCY

Court-ordered liquidation **2026-03-30 · Greffe du Tribunal de Commerce de Meaux**

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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