

TMS TRANSPORT MARCHANDISES SERVICE

DISSOLVED

France · 814211439

SUMMARY

TMS TRANSPORT MARCHANDISES SERVICE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	814211439
KYBE ID	FR-814211439
Legal form	5710
Incorporated	2015-10-21
Status	dissolved
Share capital	€2k
Registered address	53 RUE CONDORCET, 78800 HOUILLES

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

TONY MARECHAL Président du conseil d'administration

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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