

T.M.H. SERVICES

DISSOLVED

France · 814266078

SUMMARY

T.M.H. SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2016 accounts report equity of €19k, a profit of €16k. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	814266078
KYBE ID	FR-814266078
Legal form	5499
Incorporated	2015-10-22
Status	dissolved
Share capital	€2k
Registered address	12 RUE DES JONCS, 91230 MONTGERON

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 2019-07-22

OWNERSHIP & PEOPLE

TRESOR MVANZI MBALA Gérant

INSOLVENCY

Court-ordered liquidation **2020-11-13 · TRIBUNAL DE COMMERCE D'EVRY**

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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