

T.M SERVICES

DISSOLVED

France · 814941803

SUMMARY

T.M SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €3k. It has 1 director / officer on record. Its 2016 accounts report revenue of €323k, equity of €5k, a profit of €2k. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	814941803
KYBE ID	FR-814941803
Legal form	5710
Incorporated	2015-12-01
Status	dissolved
Share capital	€3k
Registered address	4 RUE DE NOISY-LE-GRAND, 4-6, 94360 BRY-SUR-MARNE

RISK ASSESSMENT

18_{/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.

Clustered address

Address shared by 22 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-06-13

+12

SCREENING

Sanctions match

T.M SERVICES matches **MAK INTERNATIONAL SERVICES CO LTD** · SOUTH SUDAN**OFAC**

OWNERSHIP & PEOPLE

SOLOFO SITRAKA RASENDRAHASINA Président de SAS

INSOLVENCY

Court-ordered liquidation

2018-11-21 · TRIBUNAL DE COMMERCE DE CRÉTEIL

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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