

SARL JW TPS

DISSOLVED

France · 830551313

SUMMARY

SARL JW TPS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €11k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	830551313
KYBE ID	FR-830551313
Legal form	5499
Incorporated	2019-03-19
Status	dissolved
Share capital	€11k
Registered address	147 AV JEAN LOLIVE, 93500 PANTIN

RISK ASSESSMENT

33/100 **ELEVATED 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.

Shared-director cluster

+7

A director is shared across 9 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-01-15

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~10 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

KEMAL ADEMOV Président

INSOLVENCY

Court-ordered liquidation

2020-07-31 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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