

T.M.E. **DISSOLVED**

France · 839994886

SUMMARY

T.M.E. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2026. It is in the 0-employee size band, has share capital of €6k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	839994886
KYBE ID	FR-839994886
Legal form	5710
Incorporated	2018-05-31
Dissolved	2026-02-05
Status	dissolved
Share capital	€6k
Registered address	32 RUE CARNOT, 69190 SAINT-FONS

RISK ASSESSMENT**75**_{/100} **CRITICAL 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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

Clustered address**+6**

Address shared by 21 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-07-25

SCREENING**Sanctions match****AU_DFAT**

T.M.E. matches **T.E.M. Co.** · Autonomous (Iran)

OWNERSHIP & PEOPLE

NABIL MOKNI Président de SAS

INSOLVENCY

Court-ordered liquidation	2026-02-04 · Greffe du Tribunal des Activités Economiques de Lyon
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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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