

C T M

DISSOLVED

France · 840131221

SUMMARY

C T M is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	840131221
KYBE ID	FR-840131221
Legal form	5710
Incorporated	2018-06-05
Dissolved	2023-02-01
Status	dissolved
Share capital	€10k
Registered address	19 RUE GASTON MONMOUSSEAU, 95190 GOUSSAINVILLE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHAOURAR DABOUZ Administrateur

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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