

TANKER

DISSOLVED

France · 840693113

SUMMARY

TANKER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	840693113
KYBE ID	FR-840693113
Legal form	5710
Incorporated	2018-06-26
Status	dissolved
Share capital	€500
Employees	1
Registered address	18 RUE EURYDICE, 34070 MONTPELLIER

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 2025-05-09

SCREENING

Sanctions match

OFAC

TANKER matches INTERNATIONAL TANKER LIMITED · IRAN

Sanctions match

US_CSL

TANKER matches INTERNATIONAL TANKER LIMITED · IRAN

Sanctions match

UA_NSDC

TANKER matches Общество с ограниченной ответственностью «В.Ф.Танкер» · 82/2019

OWNERSHIP & PEOPLE

YASSINE HMATI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2025-07-04 · Greffe du Tribunal de Commerce de Montpellier

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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