

TM INDUSTRIE

DISSOLVED

France · 840737712

SUMMARY

TM INDUSTRIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2024. It has share capital of €500. It has 1 director / officer on record. Its 2019 accounts report equity of €16k, a profit of €15k. A court ordered its judicial liquidation in 2024. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	840737712
KYBE ID	FR-840737712
Legal form	5710
Incorporated	2018-07-03
Dissolved	2024-07-04
Status	dissolved
Share capital	€500
Registered address	414 RUE FAIDHERBE, 59119 WAZIERS

RISK ASSESSMENT

27/100

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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SUD-T.M.INDUSTRIE · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-07-12

OWNERSHIP & PEOPLE

TOUHAMI GORMI Président de SAS

INSOLVENCY

Court-ordered liquidation

2024-07-03 · Greffe du Tribunal de Commerce de Douai

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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