

PREVENTION TMS

DISSOLVED

France · 853673168

SUMMARY

PREVENTION TMS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago), dissolved in 2023. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	853673168
KYBE ID	FR-853673168
Legal form	5710
Incorporated	2019-10-21
Dissolved	2023-05-05
Status	dissolved
Share capital	€1k
Registered address	2 PL DU 8 MAI 1945, 31360 BOUSSENS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

JACKY OTERO Dirigeant

XAVIER TEYCHENNE Dirigeant

ANNE-HELENE GOUALOU Président de SAS

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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