

R.M.T.H.C.T.F

DISSOLVED

France · 907948012

SUMMARY

R.M.T.H.C.T.F is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 3 employees, has share capital of €5k. Its 2024 accounts report revenue of €551k, equity of €-217k, a loss of €296k.

IDENTITY

Jurisdiction	France
Registration no.	907948012
KYBE ID	FR-907948012
Legal form	5710
Incorporated	2021-12-07
Status	dissolved
Share capital	€5k
Employees	3
Registered address	48 AV du Peuple Belge, 59000 LILLE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

R.M INVEST matches M-Invest · HR

EU_FSF

Sanctions match

R.M INVEST matches M INVEST, 000 · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

OFAC

Sanctions match

R.M INVEST matches M INVEST, 000 · CYBER2; ELECTION-EO13848; UKRAINE-EO13661

US_CSL

OWNERSHIP & PEOPLE

R.M INVEST Président du conseil d'administration

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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