

Proceeding details

Reference No: 92/2024

Practitioner

Name: Ingrid Surname: Fenech
Type: Official Receiver as Liquidator Email: info.mbr@mbr.mt

Opening and Closing Dates of Insolvency Proceeding

Date Opening: 2024-10-07 Date Closing: Judgement Date: 2025-01-10

Entity Ordering the Opening of Insolvency

Opening Entity: Civil Court, Commercial Section
Judiciary: Hon Mr Justice Ian Spiteri Bailey NA

Court Of Appeal

Court of Appeal: Court of Appeal
Judiciary Appeal: N/A
N/A
N/A

Type of Insolvency

Proceeding Type: Winding up by the Court / Stralè mill-Qorti
Proceeding Sub type: Companies Act Article 214(1)(a)

Articles (Regulation (EU) 2015/848)

Article 3(1): ☒ Article 3(2): ☐ Article 3(4): ☐

Time Limit For Lodging Claims

Time limit:

Company Details

Company: C 99687
Company name: TFC LTD.
Company Status: Active
Company Address: The Core, Valley Road MSIDA MSD9021 MALTA
Area of activity: FIN. - Activities of Holding Companies (64.20)