

TAUPENAS - MANENT

ACTIVE

France · 351554027

SUMMARY

TAUPENAS - MANENT is an active Limited liability company (SARL) registered in France, incorporated in 1989 (about 36 years ago). It reports 10 employees, has share capital of €100k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	351554027
KYBE ID	894500VMB7O2P0IMB843
Legal form	5499
Incorporated	1989-08-30
Status	active
Share capital	€100k
Employees	10
Registered address	11 CHE DE ROQUA, 07200 AUBENAS

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI TAUPENAS-MANENT · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-MARC RENE MANENT Président

