

TROPICANA RIO

DISSOLVED

France · 391143955

SUMMARY

TROPICANA RIO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	391143955
KYBE ID	FR-391143955
Legal form	5499
Incorporated	1993-06-11
Dissolved	2021-08-10
Status	dissolved
Share capital	€8k
Registered address	16 RUE DE MOELLESULAZ, 74240 GAILLARD

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THEOFANIS DIMITRIOU Gérant