

SARL DU TILLEUL ACTIVE

France · 397904087

SUMMARY

SARL DU TILLEUL is an active Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It reports 20 employees, has share capital of €166k. It has 3 directors / officers on record. Its 2018 accounts report equity of €1.3m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	397904087
KYBE ID	FR-397904087
Legal form	5499
Incorporated	1997-01-21
Status	active
Share capital	€166k
Employees	20
Registered address	CHE DU TILLEUL, , 13160 CHATEAURENARD

RISK ASSESSMENT

22

/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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GFA DU TILLEUL · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Caroline Emilie MOUNIER Président

Jean-Michel Christophe MOUNIER Président

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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