

PHARMACIE DES TILLEROYES

DISSOLVED

France · 408815256

SUMMARY

PHARMACIE DES TILLEROYES is a dissolved General partnership (SNC) registered in France, incorporated in 1996 (about 29 years ago), dissolved in 2018. It has share capital of €276k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	408815256
KYBE ID	FR-408815256
Legal form	5202
Incorporated	1996-09-11
Dissolved	2018-02-21
Status	dissolved
Share capital	€276k
Registered address	2 RUE MADELEINE BRES, 25000 BESANCON

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SELARL DES TILLEROYES · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FREDERIC SEILLES Liquidateur

MARIE-CHRISTINE MADELEINE DUCROT Liquidateur

OLIVIER TISSOT Liquidateur

