

TERGI SARL DISSOLVED

France · 411069115

SUMMARY

TERGI SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €15k. It has 2 directors / officers on record. Its 2024 accounts report equity of €690k, a profit of €9k.

IDENTITY

Jurisdiction	France
Registration no.	411069115
KYBE ID	FR-411069115
Legal form	5499
Incorporated	1997-02-19
Status	dissolved
Share capital	€15k
Registered address	7 RUE AUGUSTE COMTE, 69002 LYON

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN MARC GIRARD	Président
JEAN-MARC GIRARD	Président