

TANTANA

DISSOLVED

France · 421452186

SUMMARY

TANTANA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €250k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2019.

IDENTITY

Jurisdiction	France
Registration no.	421452186
KYBE ID	FR-421452186
Legal form	5710
Incorporated	1999-01-21
Status	dissolved
Share capital	€250k
Registered address	16 RUE DU GENERAL MALLETERRE, 75016 PARIS 16

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

MOHAMED RAFIK Bouseksou Président de SAS

INSOLVENCY

Insolvency proceedings **2019-04-09 · TRIBUNAL DE COMMERCE DE PARIS**

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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