

TPRAB

DISSOLVED

France · 430092213

SUMMARY

TPRAB is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2020. It has share capital of €1.4m. It has 1 director / officer on record. Its 2018 accounts report revenue of €1.4m, equity of €1.4m, a profit of €64k.

IDENTITY

Jurisdiction	France
Registration no.	430092213
KYBE ID	FR-430092213
Legal form	5499
Incorporated	2000-04-05
Dissolved	2020-10-06
Status	dissolved
Share capital	€1.4m
Registered address	116 RUE SAINT DENIS, 75002 PARIS 2

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

PAUL CHANTLER 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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