

SUAREZ TP

DISSOLVED

France · 435330139

SUMMARY

SUAREZ TP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	435330139
KYBE ID	FR-435330139
Legal form	5499
Incorporated	2001-04-20
Status	dissolved
Registered address	BEPTENOUD, 38460 VILLEMOIRIEU

RISK ASSESSMENT

24_{/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

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

JEAN-LUC SUAREZ Président

INSOLVENCY

Insolvency proceedings **2014-11-04 · TRIBUNAL DE COMMERCE DE VIENNE**

