

TINI **DISSOLVED**

France · 447697376

SUMMARY

TINI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	447697376
KYBE ID	FR-447697376
Legal form	5499
Incorporated	2003-03-18
Status	dissolved
Share capital	€8k
Registered address	51 RUE LEON CHIFFLOT, 39100 DOLE

RISK ASSESSMENT**12**_{/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.

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-02-24

OWNERSHIP & PEOPLE

LAURENT NONNOTTE Président

INSOLVENCY

Court-ordered liquidation **2020-09-25 · TRIBUNAL DE COMMERCE DE LONS-LE-SAUNIER**

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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