

SARL PHILIPPE TARDITS

DISSOLVED

France · 477649107

SUMMARY

SARL PHILIPPE TARDITS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report equity of €-430k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	477649107
KYBE ID	FR-477649107
Legal form	5499
Incorporated	2004-07-01
Status	dissolved
Share capital	€8k
Employees	6
Registered address	21 RUE DE CLOCHEVILLE, 37000 TOURS

RISK ASSESSMENT

25/100

ELEVATED 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.

Clustered address

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 9 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-02-21

OWNERSHIP & PEOPLE

PHILIPPE GREGOIRE TARDITS 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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