

TI FRAISE

DISSOLVED

France · 478825706

SUMMARY

TI FRAISE is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2018. It has share capital of €8k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	478825706
KYBE ID	FR-478825706
Legal form	6597
Incorporated	2004-09-30
Dissolved	2018-01-31
Status	dissolved
Share capital	€8k
Registered address	LE CAP, 56520 GUIDEL

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TY FRAISE · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BEATRICE JEANNE MARIE-MADELEINE LE DIORE Autre

JEAN-NOEL LE MONTAGNER Liquidateur

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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