

TSIPORA

DISSOLVED

France · 480141191

SUMMARY

TSIPORA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2019 accounts report revenue of €1.1m, equity of €904k, a profit of €66k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	480141191
KYBE ID	FR-480141191
Legal form	5499
Incorporated	2004-12-30
Status	dissolved
Share capital	€8k
Employees	1
Registered address	6 RUE DU CAIRE, 75002 PARIS

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

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-12-10

+12

OWNERSHIP & PEOPLE

HAIM JACQUES LUCAS Président

INSOLVENCY

Court-ordered liquidation	2025-06-12 · Greffe du Tribunal des Activités Economiques de Paris
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