

TASI 2

DISSOLVED

France · 482972270

SUMMARY

TASI 2 is a dissolved Civil company registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €230k. It has 4 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.	482972270
KYBE ID	FR-482972270
Legal form	6599
Incorporated	2005-06-21
Status	dissolved
Share capital	€230k
Registered address	19 RUE RASPAIL, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TASI · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DIDIER TACHAS Autre

DOMINIQUE PANTELIC Autre

MARIE PIERRE GUEMAS Autre

REMY SIMON Gérant et associé indéfiniment responsable

