

TLIF

DISSOLVED

France · 482974110

SUMMARY

TLIF is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2020. 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.	482974110
KYBE ID	FR-482974110
Legal form	5499
Incorporated	2014-06-03
Dissolved	2020-10-30
Status	dissolved
Share capital	€8k
Registered address	95 AV DU PRESIDENT WILSON, CS 50003, 93100 MONTREUIL

RISK ASSESSMENT

28

/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 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-11-14

OWNERSHIP & PEOPLE

SERGIO MENDES Gérant

INSOLVENCY

Court-ordered liquidation **2020-10-30 · TRIBUNAL DE COMMERCE DE BOBIGNY**

