

# TELIMA STRASBOURG FAMILY DISSOLVED

France · 498250901

## SUMMARY

TELIMA STRASBOURG FAMILY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2012. It has share capital of €4k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 73 companies.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 498250901                         |
| KYBE ID            | FR-498250901                      |
| Legal form         | 5499                              |
| Incorporated       | 2007-06-19                        |
| Dissolved          | 2012-06-19                        |
| Status             | dissolved                         |
| Share capital      | €4k                               |
| Registered address | 5 PL DU CORBEAU, 67000 STRASBOURG |

## RISK ASSESSMENT

**43**<sub>/100</sub> 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.

### Shared registered address

**+12**

Address shared by 73 companies

### Business fragmentation

**+16**

A director is shared across 23 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (TELIMA STRASBOURG · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EMMANUEL JOURNE Gérant

GIANBEPPI FORTIS Gérant

KARIM RACHEDI Gérant

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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