

TSUBAKI HOUSE

DISSOLVED

France · 504305921

SUMMARY

TSUBAKI HOUSE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report equity of €9k, a loss of €117k. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	504305921
KYBE ID	FR-504305921
Legal form	5499
Incorporated	2008-05-19
Status	dissolved
Share capital	€8k
Registered address	16 ALLEES JEAN JAURES, GAL C. JEAN JAURES LOT N°8 BIS, 31000 TOULOUSE

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-03-12

OWNERSHIP & PEOPLE

JEAN LY Président

INSOLVENCY

Court-ordered liquidation **2020-09-10 · TRIBUNAL DE COMMERCE DE TOULOUSE**

