

TOURNESOL 1 DISSOLVED

France · 521383000

SUMMARY

TOURNESOL 1 is a dissolved General partnership (SNC) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2020. It has share capital of €25k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	521383000
KYBE ID	FR-521383000
Legal form	5202
Incorporated	2010-03-31
Dissolved	2020-01-03
Status	dissolved
Share capital	€25k
Registered address	VOIE DU BOIS, 10150 LAVAU

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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TOURNESOL 2 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHILIPPE BLAN Administrateur

FINANCIERE OPB Dirigeant

TOURNESOL 2 Membre du directoire

