

T.G.B. ART

DISSOLVED

France · 527873566

SUMMARY

T.G.B. ART is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2011. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	France
Registration no.	527873566
KYBE ID	FR-527873566
Legal form	5499
Incorporated	2011-10-05
Dissolved	2011-10-05
Status	dissolved
Registered address	100 AV DU GENERAL LECLERC, 100-108, 93500 PANTIN

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 84 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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