

CAPOVERDE TBR

DISSOLVED

France · 529593410

SUMMARY

CAPOVERDE TBR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It is in the 0-employee size band, has share capital of €40k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	529593410
KYBE ID	FR-529593410
Legal form	5499
Incorporated	2011-01-17
Status	dissolved
Share capital	€40k
Registered address	2871 AV DE L'EUROPE, 69140 RILLIEUX-LA-PAPE

RISK ASSESSMENT

40

/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.

Clustered address

Address shared by 48 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

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

+15

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-12-12

+12

OWNERSHIP & PEOPLE

CHRISTINE GUICHARDON Gérant

INSOLVENCY

Court-ordered liquidation	2025-06-24 · Greffe du Tribunal des Activités Economiques de Lyon
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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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