

CRECHE LES PETITS TOURBILLONS

DISSOLVED

France · 530056464

SUMMARY

CRECHE LES PETITS TOURBILLONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 20 employees, has share capital of €126k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	530056464
KYBE ID	FR-530056464
Legal form	5499
Incorporated	2011-02-09
Status	dissolved
Share capital	€126k
Employees	20
Registered address	16 RUE DES BOULETS, 75011 PARIS

RISK ASSESSMENT

28_{/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 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-07-11

OWNERSHIP & PEOPLE

GREGORY TZAMANIS Président

INSOLVENCY

Court-ordered liquidation

**2025-05-22 · Greffe du Tribunal des Activités Economiques de
Paris**

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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