

TAN 64 LESCAR

DISSOLVED

France · 534201660

SUMMARY

TAN 64 LESCAR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	534201660
KYBE ID	FR-534201660
Legal form	5499
Incorporated	2012-03-08
Status	dissolved
Share capital	€8k
Registered address	CHE DE LA PLAINE, 64230 LESCAR

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 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-03-30

OWNERSHIP & PEOPLE

PATRICK CHHEAM Président

INSOLVENCY

Court-ordered liquidation **2016-03-30 · TRIBUNAL DE COMMERCE DE BORDEAUX**

