

THARKEY'S PARTNERS DISSOLVED

France · 538705427

SUMMARY

THARKEY'S PARTNERS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €12k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501450).

IDENTITY

Jurisdiction	France
Registration no.	538705427
KYBE ID	FR-538705427
Legal form	5499
Incorporated	2011-12-26
Status	dissolved
Share capital	€12k
Registered address	47 BD PEREIRE, 75017 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE Gosselin matches **Philippe Gosselin** — Q66501450

Politically exposed person

PHILIPPE Gosselin matches **Philippe Gosselin** — Q66501002

OWNERSHIP & PEOPLE

PHILIPPE Gosselin Gérant

