

MAINTIS

DISSOLVED

France · 539852913

SUMMARY

MAINTIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2018. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	539852913
KYBE ID	FR-539852913
Legal form	5499
Incorporated	2012-02-22
Status	dissolved
Share capital	€1k
Registered address	7 CHE D'EAU, 97440 SAINT-ANDRE

RISK ASSESSMENT

30_{/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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MAINTIS SARL · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

GERALD TAILAMEE Directeur

GERALD JEAN MICHEL TAILAMEE Président

INSOLVENCY

Insolvency proceedings

2018-03-07 · TRIBUNAL MIXTE DE COMMERCE DE ST-DENIS

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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