

1 TAHITI 2012 DISSOLVED

France · 540069168

SUMMARY

1 TAHITI 2012 is a dissolved General partnership (SNC) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2019. It has share capital of €79k. It has 30 shareholders. Signals for review: its registered address is shared by 281 companies.

IDENTITY

Jurisdiction	France
Registration no.	540069168
KYBE ID	FR-540069168
Legal form	5202
Incorporated	2012-02-21
Dissolved	2019-03-08
Status	dissolved
Share capital	€79k
Registered address	2 RUE DES MARINIERS, 42120 LE COTEAU

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 281 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

DB - 1

PACIFIQUE FINANCE PARTICIPATION-1

BERNARD GUILLAUME BOURBOUZE

DAMIEN MICHEL ALBERT BLANC

DANIEL EDMOND BOUBLIL

DAVID GEORGES

DOMINIQUE HENRI ROBERT HATRY

EVE-LAURE BRIGITTE BOUTONNET

FABIEN LUC DANIEL PRADEL

FABRICE GAUTRON

FRANCOISE CORBESIER

FREDERIC PIERRE GERMAIN PIGEON

FREDERIC ROBERT JAMES

GARDNER RAYMOND PHILIPPE MACKAY

HENRI SAADE

JACQUES DEMAZIERE

JACQUES MICHEL GIRARD DELPEYRAT

JEAN-MARC PIERRE MAURICE FEUGIER

JEAN NOEL LOUIS BERJAUD

JEAN-PIERRE LOUISON FAYARD

JEREMY GLIKSMAN

LAURENT CAPBERN

LAURENT CHARLES RENE BOILLOT

MATTHIEU JEAN FRANCOIS BIANCO

OLIVIER JEAN-PAUL VERGNET

PASCAL LAURENT MICHEL TOURRET

PHILIPPE GERARD DESPAX

SOPHIE ELISABETH YVONNE HEBERLE

THIBAUT HENRI GEORGES DURIEU

VICTOR VINAY

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.

© KYBE · Generated 2026-09-05 · www.kybe.io