

TL IMMO

DISSOLVED

France · 799341359

SUMMARY

TL IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	799341359
KYBE ID	FR-799341359
Legal form	6540
Incorporated	2013-12-24
Status	dissolved
Share capital	€1k
Registered address	141 RUE NATIONALE, 59200 TOURCOING

RISK ASSESSMENT

31/100 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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (L T IMMO · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

TL IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

LAURENCE DUBECH

PASCAL BOCCARD Gérant et associé indéfiniment responsable

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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