

TATIANA.B

DISSOLVED

France · 803782010

SUMMARY

TATIANA.B is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	803782010
KYBE ID	FR-803782010
Legal form	5710
Incorporated	2014-07-29
Status	dissolved
Share capital	€5k
Employees	1
Registered address	6 RUE DU LOING, 75014 PARIS

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TATIANA B MANAGEMENT · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TATIANA DALIDA BAZIN Président du conseil d'administration

