

LE TRIOMPHE HOLDING DISSOLVED

France · 804021616

SUMMARY

LE TRIOMPHE HOLDING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has share capital of €500k. It has 1 director / officer on record. Its 2021 accounts report equity of €129k, a loss of €9k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	804021616
KYBE ID	FR-804021616
Legal form	5499
Incorporated	2014-08-13
Dissolved	2023-12-20
Status	dissolved
Share capital	€500k
Registered address	95 RUE D AVRON, 75020 PARIS 20

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LE TRIOMPHE · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-PIERRE Thuillier Liquidateur

