

T.B.E

DISSOLVED

France · 809613086

SUMMARY

T.B.E is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2024 accounts report equity of €173k, a profit of €66k. A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	809613086
KYBE ID	FR-809613086
Legal form	5710
Incorporated	2015-02-24
Status	dissolved
Share capital	€1k
Registered address	1 CHE DES MESANGES, 74200 THONON-LES-BAINS

RISK ASSESSMENT

19

/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

A director is shared across 9 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-01-30

+12

OWNERSHIP & PEOPLE

- AKRAM ALIPrésident du conseil d'administration
- FRANCESCO RAOPrésident du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2026-03-27 · Greffe du Tribunal de Commerce de Thonon-les-Bains

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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