

TB CONCEPT ET SERVICE DISSOLVED

France · 812926913

SUMMARY

TB CONCEPT ET SERVICE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €10k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	812926913
KYBE ID	FR-812926913
Legal form	5710
Incorporated	2015-08-06
Status	dissolved
Share capital	€10k
Registered address	ZI COCOTTE CANAL, CANAL, 97224 DUCOS

RISK ASSESSMENT

28_{/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 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-03-06

OWNERSHIP & PEOPLE

BONNAIRE Directeur général délégué

THIERRY BONNAIRE Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2019-02-05 · TRIBUNAL MIXTE DE COMMERCE DE FORT-DE-FRANCE
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