

TKO 86 RUE DE COURCELLES (HOLDCO) SAS

DISSOLVED

France · 819520818

SUMMARY

TKO 86 RUE DE COURCELLES (HOLDCO) SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €10k. It has 2 directors / officers on record. Its 2024 accounts report equity of €-145k, a loss of €70k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	819520818
KYBE ID	FR-819520818
Legal form	5710
Incorporated	2016-04-05
Status	dissolved
Share capital	€10k
Registered address	11-13 Cours Valmy, Tour Pacific, 92800 Puteaux

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TKO 86 RUE DE COURCELLES SCI · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HERVE Autet Dirigeant

DANIEL Fesson Président de SAS

