

TANIT

DISSOLVED

France · 820122182

SUMMARY

TANIT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €5k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	820122182
KYBE ID	FR-820122182
Legal form	5710
Incorporated	2016-05-10
Status	dissolved
Share capital	€5k
Registered address	9 B RUE DU VIDOURLE, 30240 LE GRAU-DU-ROI

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-10-31

OWNERSHIP & PEOPLE

MARINA LUPINACCI Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2020-06-10 · TRIBUNAL DE COMMERCE DE NÎMES
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