

TAIRI

DISSOLVED

France · 823254875

SUMMARY

TAIRI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2020. It has share capital of €6k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	823254875
KYBE ID	FR-823254875
Legal form	5710
Incorporated	2016-10-20
Dissolved	2020-03-19
Status	dissolved
Share capital	€6k
Registered address	2 RUE GEORGES SAND, 95220 HERBLAY-SUR-SEINE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

TAIRI matches Общество с ограниченной ответственностью "Таирис" · 675/2025

OWNERSHIP & PEOPLE

FAICEL TAIRI Administrateur

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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