

TIMILEO

DISSOLVED

France · 838661205

SUMMARY

TIMILEO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2019. It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	838661205
KYBE ID	FR-838661205
Legal form	6540
Incorporated	2018-04-04
Dissolved	2019-03-19
Status	dissolved
Share capital	€2k
Registered address	150 BD TRUCY, 83000 TOULON

RISK ASSESSMENT

15

/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

+7

A director is shared across 4 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~11 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

MICHEL LEPINAY Gérant et associé indéfiniment responsable

PATRICK LEPINAY Gérant et associé indéfiniment responsable

THIERRY LEPINAY Gérant et associé indéfiniment responsable

