

TIMBERHOMES

DISSOLVED

France · 838817849

SUMMARY

TIMBERHOMES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2024. It has share capital of €30k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	838817849
KYBE ID	FR-838817849
Legal form	5710
Incorporated	2018-04-13
Dissolved	2024-07-15
Status	dissolved
Share capital	€30k
Registered address	2 RUE JEAN JAURES, 22400 LAMBALLE-ARMOR

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

A director is shared across 26 companies — business-splitting (дробление) pattern

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-03-15

+12

SCREENING

Politically exposed person

PIERRE LEVEQUE matches Pierre Lévêque — member of the French National Assembly

OWNERSHIP & PEOPLE

PIERRE LEVEQUE Président du conseil d'administration

PIERRE MICHEL PHILIPPE LEVEQUE Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation 2024-07-15 · Greffe du Tribunal de Commerce de St-Brieuc

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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