

TANITECH

DISSOLVED

France · 843914813

SUMMARY

TANITECH is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It reports 10 employees, has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	843914813
KYBE ID	FR-843914813
Legal form	5499
Incorporated	2018-11-16
Status	dissolved
Share capital	€3k
Employees	10
Registered address	12 RUE DU GENERAL LECLERC, 94220 CHARENTON-LE-PONT

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

NICOLAS MONTABORD Président

TANIA MONTABORD Président

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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