

LA TMAXERIE

DISSOLVED

France · 844195321

SUMMARY

LA TMAXERIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	844195321
KYBE ID	FR-844195321
Legal form	5710
Incorporated	2018-11-28
Status	dissolved
Share capital	€1k
Registered address	70 RUE BELGRAND, 75020 PARIS

RISK ASSESSMENT

40_{/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.

Clustered address

+6

Address shared by 31 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA TMAXERIE 2.0 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-01-22

OWNERSHIP & PEOPLE

MICHAEL GASTON Jaoui Directeur général délégué

LUDOVIC YANNICK Caput Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2022-09-22 · Greffe du Tribunal de Commerce de Paris

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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