

L'ATELIER DE TIA DISSOLVED

France · 852692581

SUMMARY

L'ATELIER DE TIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 6 employees, has share capital of €10k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	852692581
KYBE ID	FR-852692581
Legal form	5710
Incorporated	2019-07-24
Status	dissolved
Share capital	€10k
Employees	6
Registered address	96 AV DU GENERAL DE GAULLE, 94490 ORMESSON-SUR-MARNE

RISK ASSESSMENT

22_{/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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (L'ATELIER DE TIA - SAINT MARCEL · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

THINESH SUKUMAR Président de SAS

