

L'UNION DES TAXIS HAITIEN

DISSOLVED

France · 881858708

SUMMARY

L'UNION DES TAXIS HAITIEN is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2020 (about 6 years ago). It has 10 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	881858708
KYBE ID	FR-881858708
Legal form	6220
Incorporated	2020-02-24
Status	dissolved
Registered address	29 RUE TRISTAN TZARA, 75018 PARIS

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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THEODULE Macelus Directeur général

JEAN ANDRELIEN Cadeus Dirigeant

JEAN BEAUVAIS Dorsinvil Dirigeant

JEANCOL Thomas Dirigeant

JEAN DENIS Boireau Dirigeant

JEAN ROBERT Philippe Dirigeant

JEAN RONALD Dorlus Dirigeant

JEAN ROSEVELT Dorlus Dirigeant

JEAN WILFRID Joseph Dirigeant

KENOL Dorlus Dirigeant

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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