

TILLIA

DISSOLVED

France · 882682495

SUMMARY

TILLIA is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	882682495
KYBE ID	FR-882682495
Legal form	6542
Incorporated	2020-03-30
Dissolved	2022-09-15
Status	dissolved
Share capital	€1k
Registered address	20 RUE DES TILLEULS, 73000 BARBERAZ

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ALEXANDRE NICOLAS ROOS

SARAH IDITH COHEN

THOMAS PERRISSIN-FABERT

VESSELA NIKOLOVA POPOVA

CLAIRE MIREILLE MONIQUE LUCAS Liquidateur

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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