

TANJAVOOR EXPRESS

DISSOLVED

France · 888661634

SUMMARY

TANJAVOOR EXPRESS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	888661634
KYBE ID	FR-888661634
Legal form	5499
Incorporated	2020-09-07
Dissolved	2023-12-05
Status	dissolved
Share capital	€3k
Registered address	48 BD DE LA REPUBLIQUE, 93190 LIVRY-GARGAN

RISK ASSESSMENT

7 /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 7 companies

OWNERSHIP & PEOPLE

MARIA MONCHER Gérant

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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