

TBS IMMOBILIER DISSOLVED

France · 888975430

SUMMARY

TBS IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. 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.	888975430
KYBE ID	FR-888975430
Legal form	6540
Incorporated	2020-09-15
Status	dissolved
Share capital	€1k
Registered address	RUE BUFFON, 76600 LE HAVRE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TBS IMMOBILIER PRO · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BAIE DE SEINE INVESTISSEMENT Dirigeant

MOHAMED-AMINE SAOUDI Dirigeant

