

THE FAMILY (TYCHE) DISSOLVED

France · 889964524

SUMMARY

THE FAMILY (TYCHE) is a dissolved Civil company registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €308k. It has 15 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 4,001 companies.

IDENTITY

Jurisdiction	France
Registration no.	889964524
KYBE ID	FR-889964524
Legal form	6599
Incorporated	2020-10-13
Status	dissolved
Share capital	€308k
Registered address	128 RUE LA BOETIE, 75008 PARIS

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 4,001 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (THE FAMILY (THEMIS) · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

AU_DFATMOHAMED-YASSINE Ammar matches **Ali Yassin Mohamed** · 2713 (Al-Shabaab)

Sanctions match

EU_FSF

MOHAMED-YASSINE Ammar matches **Yassin Mohamed Ali** · SOM

OWNERSHIP & PEOPLE

1 more step HLD Autre

Alderville Ventures S.A., SPF Autre

ALEX Roubinet Autre

AMAL Kammoun Autre

ARTHUR Bernard-Moitier Autre

ARZ Autre

DAN HAKAN ANDREAS Tors Autre

DataCumulus OÜ Autre

Everyfin Autre

FANDANGO Autre

FREDERIC Bouleuc Autre

GREGORY Schuber Autre

GUILLAUME Jenner Autre

GUILLAUME Nomine Autre

Headstart Ventures UG (haftungsbeschränkt) Autre

Helmutine OÜ Autre

JONATHAN Irvine Autre

LEMON CAPITAL Autre

LOUIS Marty Autre

MOHAMED-YASSINE Ammar Autre

OBIONE Autre

REACTEEV Autre

REMY Perla Autre

ROBIN Choy Autre

SAVIH Autre

TANGUY Goretti Autre

The Family (Fellowship) LLP Autre

THOMAS Kristensen Autre

YOEMSRI CAPITAL Autre

THE FAMILY (HOLDINGS) LTD 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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