

BY TCHIOLE

DISSOLVED

France · 893666354

SUMMARY

BY TCHIOLE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022. Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	France
Registration no.	893666354
KYBE ID	FR-893666354
Legal form	5499
Incorporated	2021-02-05
Status	dissolved
Share capital	€10k
Registered address	11 T RUE MARC SANGNIER, 93190 LIVRY-GARGAN

RISK ASSESSMENT

40_{/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.

Shared registered address

+12

Address shared by 89 companies

Business fragmentation

+16

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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-10-11

OWNERSHIP & PEOPLE

HERVE JOSSERAND Gérant

INSOLVENCY

Court-ordered liquidation

2022-10-11 · Greffe du Tribunal de Commerce de Bobigny

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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