

T'BOX

DISSOLVED

France · 893904318

SUMMARY

T'BOX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	France
Registration no.	893904318
KYBE ID	FR-893904318
Legal form	5499
Incorporated	2021-02-08
Status	dissolved
Share capital	€5k
Registered address	LA GROLLE, 85150 LANDERONDE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

STEPHANE Thomas matches **Thomas Stephan** — member of the German Bundestag

OWNERSHIP & PEOPLE

CEDRIC Thomas Gérant

STEPHANE Thomas Gérant

