

TP FAURE ET FILS

DISSOLVED

France · 903380921

SUMMARY

TP FAURE ET FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500081).

IDENTITY

Jurisdiction	France
Registration no.	903380921
KYBE ID	FR-903380921
Legal form	5499
Incorporated	2021-09-24
Status	dissolved
Share capital	€2k
Registered address	LIEU-DIT CURALAS, 31360 PROUPIARY

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 56 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE FAURE matches **Philippe Faure** — Q66500081

Politically exposed person

PHILIPPE FAURE matches **Philippe Faure** — Q66499677

OWNERSHIP & PEOPLE

PHILIPPE FAURE Président

