

TIWARE HOLDING

DISSOLVED

France · 907936751

SUMMARY

TIWARE HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €30k. It has 1 director / officer on record. Its 2024 accounts report equity of €182k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	907936751
KYBE ID	FR-907936751
Legal form	5710
Incorporated	2021-12-07
Status	dissolved
Share capital	€30k
Registered address	54 AV DU HAZAY, 95800 CERGY

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TIWARE · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AHMED HASSEN JANNENE Président du conseil d'administration

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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