

CONTROLE TECHNIQUE DE TOURCOING DISSOLVED

France · 912067113

SUMMARY

CONTROLE TECHNIQUE DE TOURCOING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	912067113
KYBE ID	FR-912067113
Legal form	5499
Incorporated	2022-04-01
Status	dissolved
Share capital	€10k
Employees	3
Registered address	240 CHS WATT, ZONE D'ACTIVITE DES FRANCS, 59200 TOURCOING

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CONTROLE TECHNIQUE DE SOMAIN · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MATHIAS DELFAIRIERE Président

