

SCEA DU DOMAINE DE TILHADET

DISSOLVED

France · 914151113

SUMMARY

SCEA DU DOMAINE DE TILHADET is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2022 (about 4 years ago). It reports 1 employees, has share capital of €1k. 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.	914151113
KYBE ID	FR-914151113
Legal form	6597
Incorporated	2022-06-08
Status	dissolved
Share capital	€1k
Employees	1
Registered address	UBY, 32150 CAZAUBON

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 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DE TILHADET · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOIS MOREL Directeur

ELBA Membre du directoire

HOLDING FRANCOIS MOREL Membre du directoire

