

TIMOR 76

DISSOLVED

France · 922093521

SUMMARY

TIMOR 76 is a dissolved General partnership (SNC) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €200. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	922093521
KYBE ID	FR-922093521
Legal form	5202
Incorporated	2022-12-08
Status	dissolved
Share capital	€200
Registered address	17 RUE GEORGES EUCHARIS, CHEZ ECOGESTION - ESPACE DILLON, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

12 companies at this address were incorporated the same day (2022-12-08) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

ECOFIP Dirigeant

THIBAUD PAUL MARIE ROGER ASSIER DE POMPIGNAN Membre du directoire

ECOGESTION Président

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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