

THE GREEN TIGER

ACTIVE

France · 943197319

SUMMARY

THE GREEN TIGER is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	943197319
KYBE ID	FR-943197319
Legal form	5710
Incorporated	2025-08-08
Status	active
Share capital	€1k
Registered address	16 RUE d'Austerlitz, 31000 Toulouse

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 30 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

THE GREEN TIGER matches 'The Tiger' · SYR

Sanctions match

UK_OFSI

THE GREEN TIGER matches The TIGER · Syria

OWNERSHIP & PEOPLE

- Thi Thuy TRAN Directeur général délégué
- Steffi PHAN Président du conseil d'administration

