

TUDI HOLDING 105

ACTIVE

France · 979605839

SUMMARY

TUDI HOLDING 105 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1. It has 1 director / officer on record. Its 2024 accounts report equity of €394k, a loss of €1. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 143 companies.

IDENTITY

Jurisdiction	France
Registration no.	979605839
KYBE ID	FR-979605839
Legal form	5710
Incorporated	2023-10-02
Status	active
Share capital	€1
Registered address	37 RUE Thiac, 33000 Bordeaux

RISK ASSESSMENT

43

/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.

Shared registered address

Address shared by 143 companies

+12

Business fragmentation

A director is shared across 139 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (TUDI HOLDING 144 · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Stéphane Vromman Président du conseil d'administration

