

SCI TOSOLINI SALON DISSOLVED

France · 508753431

SUMMARY

SCI TOSOLINI SALON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500100); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	508753431
KYBE ID	9695000RVBUIK5SPLR28
Legal form	6540
Incorporated	2008-11-04
Status	dissolved
Share capital	€1k
Registered address	31 ALL DE BARQUEROUTE, 13620 CARRY-LE-ROUET

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 66 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI TOSOLINI-LURI · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

CHRISTINE PETIT matches **Christine Petit** — Q66500100

OWNERSHIP & PEOPLE

CHRISTINE PETIT Directeur

JULIA TOSOLINI Dirigeant

ROMAIN TOSOLINI Dirigeant

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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