

TOUT EST DIT

ACTIVE

France · 101290377

SUMMARY

TOUT EST DIT is an active Limited liability company (SARL) registered in France, incorporated in 2026. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	101290377
KYBE ID	FR-101290377
Legal form	5499
Incorporated	2026-02-18
Status	active
Share capital	€1k
Registered address	66 RUE de la Saussière, 92100 Boulogne-Billancourt

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Marie MERCIER matches Marie Mercier — Senator of the French Fifth Republic

Politically exposed person

Marie MERCIER matches Marie Mercier — Q66501378

OWNERSHIP & PEOPLE

Marie MERCIER 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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