

# ETABLISSEMENTS THOMAS DISSOLVED

France · 333660413

## SUMMARY

ETABLISSEMENTS THOMAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2017. It has share capital of €135k. It has 1 director / officer on record. Its 2016 accounts report revenue of €4.3m, equity of €1.5m, a profit of €373k.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 333660413                                   |
| KYBE ID            | FR-333660413                                |
| Legal form         | 5710                                        |
| Incorporated       | 2016-10-14                                  |
| Dissolved          | 2017-12-27                                  |
| Status             | dissolved                                   |
| Share capital      | €135k                                       |
| Registered address | RUE COPERNIC, LES MORANDIERES, 53810 CHANGE |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

DIDIER KAHLOUCHE Président du conseil d'administration

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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