

DUMONT-TOUAREG

DISSOLVED

France · 381479989

SUMMARY

DUMONT-TOUAREG is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1991 (about 35 years ago). It reports 1 employees, has share capital of €20k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €540k, equity of €399k, a profit of €85k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	381479989
KYBE ID	FR-381479989
Legal form	5710
Incorporated	1991-04-17
Status	dissolved
Share capital	€20k
Employees	1
Registered address	72 RUE DES CHENEAUX, 76520 YMARE

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 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DUMONT · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OLIVIER ALBERT SIMON DUMONT Président du conseil d'administration

OLIVIER DUMONT Président du conseil d'administration

