

JEAN LOUIS THOMAS DISSOLVED

France · 384571790

SUMMARY

JEAN LOUIS THOMAS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1998. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	384571790
KYBE ID	FR-384571790
Legal form	5499
Incorporated	1992-02-28
Dissolved	1998-09-30
Status	dissolved
Share capital	€8k
Registered address	6 RUE CARNOT, 29120 PONT L'ABBE

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 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CYCLES LOUIS THOMAS · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

JEAN LOUIS THOMAS matches **Jean-Louis Thomas** — member of the French National Assembly

OWNERSHIP & PEOPLE

JEAN LOUIS THOMAS 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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