

TOMAT JEAN-RAPHAEL

DISSOLVED

France · 392714101

SUMMARY

TOMAT JEAN-RAPHAEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 32 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	392714101
KYBE ID	FR-392714101
Legal form	5499
Incorporated	1993-12-13
Dissolved	2015-04-27
Status	dissolved
Registered address	18 RUE EUGENIE COTTON, 44300 NANTES

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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