

SARL THOMAS LE NORD

DISSOLVED

France · 404740839

SUMMARY

SARL THOMAS LE NORD is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It reports 3 employees, has share capital of €20k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2020. Signals for review: a connected person matches a politically exposed person (Q66500289); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	404740839
KYBE ID	FR-404740839
Legal form	5499
Incorporated	1996-04-24
Status	dissolved
Share capital	€20k
Employees	3
Registered address	1 RUE CAMILLE GILLET, 52300 JOINVILLE

RISK ASSESSMENT

39/100 **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 58 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL THOMAS · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

SCREENING

Politically exposed person

CLAUDE THOMAS matches **Claude Thomas** — Q66500289

Politically exposed person

CLAUDE THOMAS matches **Claude Thomas** — Q66500250

OWNERSHIP & PEOPLE

CLAUDE THOMAS **Président**

INSOLVENCY

Insolvency proceedings **2020-12-07 · TRIBUNAL DE COMMERCE DE CHAUMONT**