

# TOLERIE FINE ET CALORIFUGEAGE DU NORD

**DISSOLVED**

France · 430207639

## SUMMARY

TOLERIE FINE ET CALORIFUGEAGE DU NORD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It reports 6 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2024 accounts report equity of €767k.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 430207639                          |
| KYBE ID            | FR-430207639                       |
| Legal form         | 5499                               |
| Incorporated       | 2000-04-17                         |
| Status             | dissolved                          |
| Share capital      | €8k                                |
| Employees          | 6                                  |
| Registered address | 556 RUE DU GALIBOT, 59167 LALLAING |

## 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.

## OWNERSHIP & PEOPLE

GEROME SZYMKOWIAK Président

VIRGIL CAUDRELIER 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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