

NEW TOM BEACH

ACTIVE

France · 433196839

SUMMARY

NEW TOM BEACH is an active Unincorporated private group registered in France, incorporated in 1994 (about 31 years ago).

IDENTITY

Jurisdiction	France
Registration no.	433196839
KYBE ID	FR-433196839
Legal form	2900
Incorporated	1994-09-13
Status	active
Registered address	97133 SAINT BARTHELEMY

RISK ASSESSMENT

6/100 **LOW 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.

Clustered address

+6

Address shared by 22 companies

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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