

TOLANTIN

DISSOLVED

France · 439272105

SUMMARY

TOLANTIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	439272105
KYBE ID	FR-439272105
Legal form	5499
Incorporated	2001-08-30
Status	dissolved
Share capital	€8k
Registered address	84 AV FRANCIS TONNER, 06150 CANNES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TOLANTIN · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VERONIQUE FANNY LOUISETTE TOLANTIN Gérant