

THOMAS FORMOND ACTIVE

France · 448278432

SUMMARY

THOMAS FORMOND is an active company registered in France, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	France
Registration no.	448278432
KYBE ID	FR-448278432
Incorporated	2003-02-19
Status	active
Registered address	5 RUE LEOPOLD ROBERT, 75014 PARIS

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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