

SCI DOM TOM

DISSOLVED

France · 450335203

SUMMARY

SCI DOM TOM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2019. It has share capital of €20k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	450335203
KYBE ID	FR-450335203
Legal form	6540
Incorporated	2003-10-09
Dissolved	2019-01-04
Status	dissolved
Share capital	€20k
Registered address	LE CHENE CREUX, 44240 SUCE-SUR-ERDRE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CHRISTIAN THOMAS

DOMINIQUE LEFORT Liquidateur

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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