

TOM ET ZOE

DISSOLVED

France · 510309727

SUMMARY

TOM ET ZOE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	510309727
KYBE ID	FR-510309727
Legal form	6540
Incorporated	2009-02-09
Status	dissolved
Share capital	€2k
Registered address	16 RUE DES TROIS FRERES, 75018 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DIDIER RIVIERE Directeur

FABIEN DEHAYE Dirigeant

KARINE DEHAYE Dirigeant

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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