

TAKARA TOMO

ACTIVE

France · 520655804

SUMMARY

TAKARA TOMO is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has been subject to insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	520655804
KYBE ID	FR-520655804
Legal form	5499
Incorporated	2010-03-01
Status	active
Registered address	124 AV DU MAINE, 75014 PARIS

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

INSOLVENCY

Insolvency proceedings	2013-03-20 · TRIBUNAL DE COMMERCE DE PARIS
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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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