

# THOMAS

DISSOLVED

France · 522458512

## SUMMARY

THOMAS is a dissolved Civil company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €15k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 522458512                     |
| KYBE ID            | FR-522458512                  |
| Legal form         | 6599                          |
| Incorporated       | 2010-05-12                    |
| Status             | dissolved                     |
| Share capital      | €15k                          |
| Registered address | 50 RUE NOULET, 31000 TOULOUSE |

## RISK ASSESSMENT

**31**<sub>/100</sub> ELEVATED 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 43 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI THOMAS · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

JEAN-LOUIS THOMAS AutreMONIQUE VANEL Autre

