

# TOLOMEI EXCELLENCE

ACTIVE

France · 534738844

## SUMMARY

TOLOMEI EXCELLENCE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It reports 1 employees, has share capital of €10k. Its 2024 accounts report revenue of €131k, equity of €85k, a loss of €50k.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 534738844                          |
| KYBE ID            | FR-534738844                       |
| Legal form         | 5710                               |
| Incorporated       | 2011-09-20                         |
| Status             | active                             |
| Share capital      | €10k                               |
| Employees          | 1                                  |
| Registered address | 55 RUE ROLAND MORENO, 26300 ALIXAN |

## 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.

## OWNERSHIP & PEOPLE

NEWCO LEONORE Président du conseil d'administration

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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