

TALOMAR ONE

DISSOLVED

France · 798559811

SUMMARY

TALOMAR ONE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It reports 1 employees, has share capital of €1k. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 97 companies.

IDENTITY

Jurisdiction	France
Registration no.	798559811
KYBE ID	FR-798559811
Legal form	6540
Incorporated	2013-11-18
Status	dissolved
Share capital	€1k
Employees	1
Registered address	83 AV FOCH, 75016 PARIS

RISK ASSESSMENT

34

_{/100} 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.

Shared registered address

+12

Address shared by 97 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TALOMAR TWO · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ESAAD HAMED GAMALELDIN Younès	Autre
LOULWA ALA MAHMOUD ABDELRAHIM Alkhawaja	Autre
OMAR ALA MAHMOUD ABDELRAHIM Alkhawaja	Autre
SHERIBAN AHMED ABDELFATTAH Elshalakany	Autre
TALIYA ALA MAHMOUD ABDELRAHIM Alkhawaja	Autre
ALA MAHMOUD ABDEL-RAHIM Alkhawaja	Gérant et associé indéfiniment responsable

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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