

LA TOMANA

DISSOLVED

France · 799573316

SUMMARY

LA TOMANA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2016 accounts report equity of €4k, a loss of €74.

IDENTITY

Jurisdiction	France
Registration no.	799573316
KYBE ID	FR-799573316
Legal form	5710
Incorporated	2014-01-10
Status	dissolved
Share capital	€10k
Registered address	46 RUE DES DAMES, 75017 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 35 companies

OWNERSHIP & PEOPLE

JEAN-PHILIPPE Blime Président de SAS

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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