

# TOITULOR SAS

DISSOLVED

France · 813620572

## SUMMARY

TOITULOR SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €40k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €647k, equity of €13k, a loss of €45k.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | France                                                  |
| Registration no.   | 813620572                                               |
| KYBE ID            | FR-813620572                                            |
| Legal form         | 5710                                                    |
| Incorporated       | 2015-09-22                                              |
| Status             | dissolved                                               |
| Share capital      | €40k                                                    |
| Registered address | 1 RUE DE L'ETANG, ZAC DE LA BELLE FONTAINE, 57155 MARLY |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

FRANCK OBRINGER Dirigeant

THIERRY WAHL 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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