

SCI TOM&CO

ACTIVE

France · 878104199

SUMMARY

SCI TOM&CO is an active Civil company registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €200. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	878104199
KYBE ID	FR-878104199
Legal form	6599
Incorporated	2019-10-15
Status	active
Share capital	€200
Registered address	12 RUE de Roubau, 66300 Ponteilla

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

JOAN MARCHAND
JORDI CHRISTIAN XAVIER MARCHAND
MARIE BRESSON Gérant et associé indéfiniment et solidairement responsable
OLIVIER MAURICE FRANCOIS MARCHAND Gérant et associé indéfiniment et solidairement 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.

© KYBE · Generated 2026-09-04 · www.kybe.io