

TOI ET MOI

DISSOLVED

France · 880842224

SUMMARY

TOI ET MOI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	880842224
KYBE ID	FR-880842224
Legal form	5499
Incorporated	2020-01-22
Dissolved	2023-11-03
Status	dissolved
Share capital	€1k
Registered address	48 GRANDE RUE, 91260 JUVISY-SUR-ORGE

RISK ASSESSMENT

28_{/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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TOI ET MOI 2 · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NACER ARKAM Liquidateur

