

FINANCIERE THOLEMAR DISSOLVED

France · 881695225

SUMMARY

FINANCIERE THOLEMAR is a dissolved Civil company registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2021. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	881695225
KYBE ID	FR-881695225
Legal form	6599
Incorporated	2020-02-17
Dissolved	2021-03-22
Status	dissolved
Share capital	€1k
Registered address	77 RUE DE SEZE, 69006 LYON 6EME

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FINANCIERE ARTHOLEM · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OLIVIER SERGE DOMINIQUE PONCIN Autre

ARNAUD LAURENT VERGNOLE Gérant

