

LA FABRIQUE TOLSTOI

DISSOLVED

France · 922473624

SUMMARY

LA FABRIQUE TOLSTOI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	922473624
KYBE ID	FR-922473624
Legal form	6540
Incorporated	2022-12-23
Status	dissolved
Share capital	€1k
Registered address	4 PL GENERAL BROSSET, 69006 LYON 6EME

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ARNAUD JEAN-PAUL JOSEPH ERNST Autre

DAVID DENIS ROBERT SARRAZIN Autre

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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