

TOMCALIE

DISSOLVED

France · 922702113

SUMMARY

TOMCALIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	922702113
KYBE ID	FR-922702113
Legal form	5710
Incorporated	2023-01-04
Status	dissolved
Share capital	€1k
Employees	1
Registered address	60 AV DE VERDUN, 06800 CAGNES-SUR-MER

RISK ASSESSMENT

32/100

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

Address shared by 24 companies

+6

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-06-11

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~17 months after incorporation — set-up-to-fail / bust-out timing

+14

OWNERSHIP & PEOPLE

THOMAS PHILIPPE PAUL GARNIER Président du conseil d'administration

Court-ordered liquidation **2024-09-13 · Greffe du Tribunal de Commerce d'Antibes**

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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