

TOLCIM DISSOLVED

France · 938024163

SUMMARY

TOLCIM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	938024163
KYBE ID	FR-938024163
Legal form	6540
Incorporated	2024-12-04
Status	dissolved
Share capital	€1k
Registered address	605 RTE de la Roche, 42155 Ouches

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

David André VIAL Directeur

Nathalie Evelynne Jeanne ACHON Membre du directoire

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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