

TOMKA DYNAMIC ACTIVE

France · 981162761

SUMMARY

TOMKA DYNAMIC is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €200. It has 1 director / officer on record. Its 2024 accounts report equity of €597.

IDENTITY

Jurisdiction	France
Registration no.	981162761
KYBE ID	FR-981162761
Legal form	5499
Incorporated	2023-11-16
Status	active
Share capital	€200
Registered address	6 ALL du Bois Gougenot, 78290 Croissy-sur-Seine

RISK ASSESSMENT

16/100 LOW 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 88 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Daniel GARCIA Gérant