

TONY KEFIET CIE

DISSOLVED

France · 310058821

SUMMARY

TONY KEFIET CIE is a dissolved Limited liability company (SARL) registered in France, dissolved in 1985.

IDENTITY

Jurisdiction	France
Registration no.	310058821
KYBE ID	FR-310058821
Legal form	5499
Dissolved	1985-07-18
Status	dissolved
Registered address	19 RUE DE DANTZIG, 75015 PARIS 15

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.

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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