

ABDOULAYE TOKO

DISSOLVED

France · 382768356

SUMMARY

ABDOULAYE TOKO is a dissolved company registered in France, incorporated in 1991 (about 34 years ago), dissolved in 1994. Signals for review: its registered address is shared by 287 companies.

IDENTITY

Jurisdiction	France
Registration no.	382768356
KYBE ID	FR-382768356
Incorporated	1991-08-22
Dissolved	1994-06-05
Status	dissolved
Registered address	5 RUE DE LESSEPS, 75020 PARIS

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 287 companies — letterbox / formation-agent

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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