

ANTOINE TOE

ACTIVE

France · 384444139

SUMMARY

ANTOINE TOE is an active company registered in France, incorporated in 1992 (about 34 years ago). It has been subject to insolvency proceedings in 2024. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	384444139
KYBE ID	FR-384444139
Incorporated	1992-01-01
Status	active
Registered address	33 RUE PAUL GAUGUIN, 31100 TOULOUSE

RISK ASSESSMENT

20_{/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.

Shared registered address

+12

Address shared by 57 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre

INSOLVENCY

Insolvency proceedings	2024-08-02 · Greffe du Tribunal Judiciaire de Toulouse
------------------------	--

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.

© KYBE · Generated 2026-09-04 · www.kybe.io