

TOUFFIER INVESTISSEMENTS ACTIVE

France · 388275133

SUMMARY

TOUFFIER INVESTISSEMENTS is an active Civil company registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €1.1m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	388275133
KYBE ID	FR-388275133
Legal form	6599
Incorporated	1992-08-05
Status	active
Share capital	€1.1m
Registered address	92 RUE 92 rue Saint-Lazare , 75009 PARIS 9E ARRONDISSEMENT

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RUTH Levy Dirigeant

GILLES GUTHMANN Gérant et associé indéfiniment responsable

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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