

TOVE

DISSOLVED

France · 413670969

SUMMARY

TOVE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2021. It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	413670969
KYBE ID	FR-413670969
Legal form	6540
Incorporated	2011-09-06
Dissolved	2021-09-17
Status	dissolved
Share capital	€305
Registered address	14 RUE DU DOCTEUR VUILLIEME, 92190 MEUDON

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 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DELPHINE TAIEB Dirigeant

STEPHANE TAIEB Président

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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