

# CECILIA ESTELLE TONOLO

ACTIVE

France · 419666292

## SUMMARY

CECILIA ESTELLE TONOLO is an active company registered in France, incorporated in 1998 (about 28 years ago).

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 419666292                                 |
| KYBE ID            | FR-419666292                              |
| Incorporated       | 1998-07-15                                |
| Status             | active                                    |
| Registered address | 14 RUE GABRIEL FAURE, 44600 SAINT-NAZAIRE |

## 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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