

SOCIETE TALHA DISTRIBUTION

DISSOLVED

France · 420233686

SUMMARY

SOCIETE TALHA DISTRIBUTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2022. It has share capital of €38k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	420233686
KYBE ID	FR-420233686
Legal form	5499
Incorporated	1998-10-06
Dissolved	2022-05-18
Status	dissolved
Share capital	€38k
Registered address	47 RUE AH SANE, 97450 SAINT-LOUIS

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.

OWNERSHIP & PEOPLE

Honeyed Mohamed TOORAWA Gérant

MARIE ROSE-LYS ETHEVE Gérant

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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