

TONY

DISSOLVED

France · 423042316

SUMMARY

TONY is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago).

IDENTITY

Jurisdiction	France
Registration no.	423042316
KYBE ID	FR-423042316
Legal form	5499
Incorporated	1999-06-03
Status	dissolved
Registered address	78 RUE D AUBERVILLIERS, 75019 PARIS 19

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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