

SC TOI ET MOI DISSOLVED

France · 423858513

SUMMARY

SC TOI ET MOI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2020. It has share capital of €6k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	423858513
KYBE ID	FR-423858513
Legal form	6540
Incorporated	1999-08-06
Dissolved	2020-09-17
Status	dissolved
Share capital	€6k
Registered address	GRANDE RUE, 07220 VIVIERS

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

MARYSE MADELEINE CARMINATI 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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