

SCI TOF

DISSOLVED

France · 487430613

SUMMARY

SCI TOF is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €70. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487430613
KYBE ID	FR-487430613
Legal form	6599
Incorporated	2005-12-05
Status	dissolved
Share capital	€70
Registered address	RTE DE MONTJOLY, PK 7, 97354 REMIRE-MONTJOLY

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

OLIVIER FRANCK THIBUS Directeur

VICTORIA MARIE SHANA THIBUS Dirigeant

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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