

SCI TXOTXO ACTIVE

France · 489636423

SUMMARY

SCI TXOTXO is an active Civil company registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	489636423
KYBE ID	FR-489636423
Legal form	6599
Incorporated	2006-04-10
Status	active
Share capital	€1k
Registered address	5 CHE JEAN JULLIEN, 92410 VILLE D'AVRAY

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTINE MENU

FRANCOIS RAPOUD Gérant et associé indéfiniment responsable

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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