

TORANN NORMANDIE

DISSOLVED

France · 490096708

SUMMARY

TORANN NORMANDIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	490096708
KYBE ID	FR-490096708
Legal form	5710
Incorporated	2006-04-01
Dissolved	2006-12-29
Status	dissolved
Registered address	29 RUE JEANNE D ARC, 76000 ROUEN

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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