

TONIC 66

DISSOLVED

France · 491415212

SUMMARY

TONIC 66 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €20k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	491415212
KYBE ID	FR-491415212
Legal form	5499
Incorporated	2006-08-08
Status	dissolved
Share capital	€20k
Registered address	3 AV DES PALMIERS, 66000 PERPIGNAN

RISK ASSESSMENT

6/100 **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

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

SYLVIE CLAUDE ANDREE SZEMBEL Président

SYLVIE CLAUDE ANDREE THERESE SZEMBEL 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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