

TOI TOI LE ZINC

DISSOLVED

France · 493420913

SUMMARY

TOI TOI LE ZINC is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 6 employees, has share capital of €20k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €248k, equity of €66k, a loss of €18k. Signals for review: a connected person matches a politically exposed person (Q66501384).

IDENTITY

Jurisdiction	France
Registration no.	493420913
KYBE ID	FR-493420913
Legal form	5499
Incorporated	2007-01-18
Status	dissolved
Share capital	€20k
Employees	6
Registered address	17 RUE MARCEL DUTARTRE, 17-19, 69100 VILLEURBANNE

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

A director is shared across 179 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

DAVID MICHEL matches Michel David — Q66501384

Politically exposed person

DAVID MICHEL matches David Michel — Member of the Connecticut House of Representatives

OWNERSHIP & PEOPLE

ANNE ELISABETH PAULE MIGNOTTE Président

DAVID MICHEL 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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