

CABINET TONDI

ACTIVE

France · 493510614

SUMMARY

CABINET TONDI is an active Professional LLC (SELARL) registered in France, incorporated in 2006 (about 19 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	493510614
KYBE ID	FR-493510614
Legal form	5485
Incorporated	2006-12-29
Status	active
Share capital	€10k
Employees	1
Registered address	23 BD DE STRASBOURG, 94130 NOGENT-SUR-MARNE

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 33 companies

OWNERSHIP & PEOPLE

MAXIME TONDI 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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