

TOOCHEZMOI

DISSOLVED

France · 499570349

SUMMARY

TOOCHEZMOI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2020. It has share capital of €8k. It has 1 director / officer on record. Its 2015 accounts report revenue of €7k, equity of €-500, a loss of €18.

IDENTITY

Jurisdiction	France
Registration no.	499570349
KYBE ID	FR-499570349
Legal form	5499
Incorporated	2007-08-17
Dissolved	2020-10-19
Status	dissolved
Share capital	€8k
Registered address	18 SQ DU PONT DE SEVRES, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

FARBOD KHADEM HOSSEINI Liquidateur

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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