

TOVEN FINANCES

DISSOLVED

France · 507409613

SUMMARY

TOVEN FINANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	507409613
KYBE ID	FR-507409613
Legal form	5499
Incorporated	2008-08-01
Status	dissolved
Share capital	€1k
Registered address	1 PL DU 118 EME RI, 29000 QUIMPER

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

PHILIPPE NEVOT Administrateur

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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