

# SARL TORREGANO

DISSOLVED

France · 507589539

## SUMMARY

SARL TORREGANO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €20k. It has 2 directors / officers on record. Its 2019 accounts report equity of €66k, a profit of €10k.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 507589539                       |
| KYBE ID            | FR-507589539                    |
| Legal form         | 5499                            |
| Incorporated       | 2008-08-07                      |
| Status             | dissolved                       |
| Share capital      | €20k                            |
| Registered address | 3 BD JOSEPH GARNIER, 06000 NICE |

## 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

DOMINIQUE PATRICIA PONTI Administrateur

SAMUEL TORREGANO Président