

TORCULO FRANCE

DISSOLVED

France · 528451677

SUMMARY

TORCULO FRANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2018. It has share capital of €6k. It has 1 director / officer on record. Its 2016 accounts report equity of €-133k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	528451677
KYBE ID	FR-528451677
Legal form	5499
Incorporated	2010-11-19
Dissolved	2018-10-02
Status	dissolved
Share capital	€6k
Registered address	45 RUE DE VILLENEUVE, IMMEUBLE PANAMA, 94150 RUNGIS

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

JACOBO RAFAEL BERMEJO BARRERA 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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