

I TOILE

DISSOLVED

France · 529239212

SUMMARY

I TOILE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €120k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	529239212
KYBE ID	FR-529239212
Legal form	5710
Incorporated	2010-12-27
Status	dissolved
Share capital	€120k
Registered address	3 RUE DE LA LIBERTE, CHEZ ACCES, 06000 NICE

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 4 companies

OWNERSHIP & PEOPLE

CLAUDE ELIE GDALIA Président de SAS

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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