

TONSAY BAY IMMO

DISSOLVED

France · 529698250

SUMMARY

TONSAY BAY IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €20k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	529698250
KYBE ID	FR-529698250
Legal form	6540
Incorporated	2011-01-19
Status	dissolved
Share capital	€20k
Registered address	273 AV LOUIS BARTHOUS, LE LEVANT C, 83000 TOULON

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 8 companies

OWNERSHIP & PEOPLE

JULIEN BARTHELEMY Autre

NICOLAS SCOTTO D'APOLLONIA Autre

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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