

TALIO

DISSOLVED

France · 532638806

SUMMARY

TALIO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €6k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	532638806
KYBE ID	FR-532638806
Legal form	6540
Incorporated	2011-09-27
Status	dissolved
Share capital	€6k
Registered address	1 RUE CAPITAINE JOUART, 57230 BITCHE

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

LEONARD STEINER Autre

LIONEL STEINER Autre

TATIANA STEINER Autre

DANIELE JACOBS Gérant et associé indéfiniment responsable

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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