

TINO SGS

DISSOLVED

France · 532789708

SUMMARY

TINO SGS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 1 employees, has share capital of €53k. It has 1 director / officer on record. Its 2023 accounts report equity of €190k.

IDENTITY

Jurisdiction	France
Registration no.	532789708
KYBE ID	FR-532789708
Legal form	5499
Incorporated	2011-06-06
Status	dissolved
Share capital	€53k
Employees	1
Registered address	72 RUE DE TOCQUEVILLE, 75017 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

Address shared by 22 companies

+6

OWNERSHIP & PEOPLE

GREGORY Spannaccini 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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