

TOKE DES HALLES

DISSOLVED

France · 534986278

SUMMARY

TOKE DES HALLES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It reports 3 employees, has share capital of €10k.

IDENTITY

Jurisdiction	France
Registration no.	534986278
KYBE ID	FR-534986278
Legal form	5710
Incorporated	2011-10-03
Status	dissolved
Share capital	€10k
Employees	3
Registered address	1 ZA PORTE DU GRAND LYON, BAT 4 ZA CHAMP DU PERIER, 01700 NEYRON

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

TOKE Président de SAS

TOKÉ 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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