

LA TOQUE

DISSOLVED

France · 538522913

SUMMARY

LA TOQUE is a dissolved Civil company registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538522913
KYBE ID	FR-538522913
Legal form	6599
Incorporated	2011-12-14
Status	dissolved
Share capital	€1k
Registered address	16 RUE BELLECOMBE, 69006 LYON

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 9 companies

OWNERSHIP & PEOPLE

JEAN-LOUIS RIVOIRE Dirigeant

NICOLAS RIVOIRE Dirigeant

THEVENON SAS 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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