

TOSCANA 3

DISSOLVED

France · 539655506

SUMMARY

TOSCANA 3 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	539655506
KYBE ID	FR-539655506
Legal form	5499
Incorporated	2012-01-30
Status	dissolved
Share capital	€1k
Registered address	145 RUE DES POSTES, 59000 LILLE

RISK ASSESSMENT

19_{/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 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-11-20

OWNERSHIP & PEOPLE

ABDELKADER BENADDA Président

INSOLVENCY

Court-ordered liquidation **2018-05-23 · TRIBUNAL DE COMMERCE DE LILLE MÉTROPOLE**

