

LE TOY VAN LTD

ACTIVE

France · 540075181

SUMMARY

LE TOY VAN LTD is an active Foreign legal entity registered in France, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	540075181
KYBE ID	FR-540075181
Legal form	3220
Incorporated	2012-01-15
Status	active
Registered address	160 C WALTON ROAD, EAST MOSELEY SURREY KT80HP, ROYAUME-UNI

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.

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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