

TOUPET

DISSOLVED

France · 753545367

SUMMARY

TOUPET is a dissolved General partnership (SNC) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2020. It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	753545367
KYBE ID	FR-753545367
Legal form	5202
Incorporated	2012-08-31
Dissolved	2020-03-11
Status	dissolved
Share capital	€10k
Registered address	2119 AV DE LA RESISTANCE, 83000 TOULON

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 4 companies

OWNERSHIP & PEOPLE

EMMANUEL TOUPET Directeur

ROMY FURINI Directeur

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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