

TIMOTHEE GIACOMO PASQUALE TOSI

DISSOLVED

France · 790790794

SUMMARY

TIMOTHEE GIACOMO PASQUALE TOSI is a dissolved company registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	790790794
KYBE ID	FR-790790794
Incorporated	2013-02-01
Dissolved	2015-04-27
Status	dissolved
Registered address	69 RUE RIVAY, 92300 LEVALLOIS-PERRET

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.