

# TOKI CONCEPT

DISSOLVED

France · 792829558

## SUMMARY

TOKI CONCEPT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €11k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 792829558                                         |
| KYBE ID            | FR-792829558                                      |
| Legal form         | 5710                                              |
| Incorporated       | 2013-05-30                                        |
| Status             | dissolved                                         |
| Share capital      | €11k                                              |
| Registered address | 14 RUE DE LA NOUVELLE FRANCE, 93300 AUBERVILLIERS |

## 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.

## OWNERSHIP & PEOPLE

YASEN DIMITROV Président du conseil d'administration

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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