

LE TOUQUET DESTINA COMMERCE ACTIVE

France · 799045331

SUMMARY

LE TOUQUET DESTINA COMMERCE is an active Registered association registered in France, incorporated in 2011 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	799045331
KYBE ID	FR-799045331
Legal form	9220
Incorporated	2011-12-14
Status	active
Registered address	2 RUE SAINT-JEAN, 62520 LE TOUQUET-PARIS-PLAGE

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 23 companies

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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