

TOROTAN

DISSOLVED

France · 799361092

SUMMARY

TOROTAN is a dissolved Civil company registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	799361092
KYBE ID	FR-799361092
Legal form	6599
Incorporated	2013-12-27
Status	dissolved
Share capital	€10k
Registered address	419 DOM DE LA VIGNE, 59910 BONDUES

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 9 companies

OWNERSHIP & PEOPLE

CAROLINE SION Gérant et associé indéfiniment responsable

STEPHANE HOWE Gérant et associé indéfiniment responsable

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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