

TIKOKO

DISSOLVED

France · 807466073

SUMMARY

TIKOKO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	807466073
KYBE ID	FR-807466073
Legal form	5499
Incorporated	2014-10-21
Dissolved	2015-11-28
Status	dissolved
Registered address	27 BD LEON GAMBETTA, 73000 CHAMBERY

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.

SCREENING

Sanctions match

OFAC

TIKOKO matches **TIKO TIKO LTD.** · fka

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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