

# DAVID TINO LEON GARCIA

ACTIVE

France · 813196979

## SUMMARY

DAVID TINO LEON GARCIA is an active company registered in France, incorporated in 2015 (about 11 years ago).

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | France                                                    |
| Registration no.   | 813196979                                                 |
| KYBE ID            | FR-813196979                                              |
| Incorporated       | 2015-08-26                                                |
| Status             | active                                                    |
| Registered address | 34 IMP DES FRERES DHERET, 78700 CONFLANS-SAINT-E-HONORINE |

## 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.

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.  
© KYBE · Generated 2026-09-08 · www.kybe.io