

TOULASSI ET FILS

DISSOLVED

France · 817553936

SUMMARY

TOULASSI ET FILS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €300. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	817553936
KYBE ID	FR-817553936
Legal form	6540
Incorporated	2016-01-05
Status	dissolved
Share capital	€300
Registered address	29 RUE VINCENT BUREAU, 94460 VALENTON

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

DATCHI KPOMASSY Gérant et associé indéfiniment responsable

KOAMI TOULASSI 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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