

TOULY & ASSOCIES

DISSOLVED

France · 817699721

SUMMARY

TOULY & ASSOCIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	817699721
KYBE ID	FR-817699721
Legal form	5499
Incorporated	2016-01-12
Status	dissolved
Share capital	€10k
Employees	1
Registered address	13 AV DES FRUITIERS, 93210 SAINT-DENIS

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

PHILIPPE TOULY Président

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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