

TOVIMS

DISSOLVED

France · 818756413

SUMMARY

TOVIMS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €256k.

IDENTITY

Jurisdiction	France
Registration no.	818756413
KYBE ID	FR-818756413
Legal form	5499
Incorporated	2016-02-29
Status	dissolved
Share capital	€1k
Employees	3
Registered address	1 BD MAURICE BOURDET, 13001 MARSEILLE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICKAEL TRABELSI 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.

© KYBE · Generated 2026-08-14 · www.kybe.io