

TOUMI CONSULTING DISSOLVED

France · 820704591

SUMMARY

TOUMI CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report equity of €84k, a profit of €82k.

IDENTITY

Jurisdiction	France
Registration no.	820704591
KYBE ID	FR-820704591
Legal form	5499
Incorporated	2016-06-02
Status	dissolved
Share capital	€1k
Registered address	13 RUE GUSTAVE EIFFEL, 92110 CLICHY

RISK ASSESSMENT

6/100 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

Address shared by 21 companies

+6

OWNERSHIP & PEOPLE

ABDENNASSER TOUMI 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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