

TOCONAO

ACTIVE

France · 828114546

SUMMARY

TOCONAO is an active Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	828114546
KYBE ID	FR-828114546
Legal form	6540
Incorporated	2017-03-01
Status	active
Share capital	€1k
Registered address	95 AV DES VIEUX MOULINS, 13600 LA CIOTAT

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 4 companies

OWNERSHIP & PEOPLE

JEAN-PHILIPPE MARTIN DURAND Directeur

JONATHAN ANTHONY DURAND Membre du directoire

KEWIN ANDY GUILLAUME DURAND Membre du directoire

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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