

DIMITRI TOUBANOS

ACTIVE

France · 839933488

SUMMARY

DIMITRI TOUBANOS is an active company registered in France, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	France
Registration no.	839933488
KYBE ID	FR-839933488
Incorporated	2018-06-04
Status	active
Registered address	67 RUE DE LA PLAINE, 75020 PARIS

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

+6

Address shared by 29 companies