

TOULOUGES INVEST

DISSOLVED

France · 841554454

SUMMARY

TOULOUGES INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	841554454
KYBE ID	FR-841554454
Legal form	6540
Incorporated	2018-08-06
Status	dissolved
Share capital	€1k
Registered address	1 IMP PAUL SEJOURNE, 66350 TOULOUGES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

"HOLDING B.B.S." matches **B S COMPANY** · aka

OWNERSHIP & PEOPLE

"HOLDING B.B.S." Autre

PATRICK SANCHEZ Autre

