

# AMINE TOGNONI

DISSOLVED

France · 885149724

## SUMMARY

AMINE TOGNONI is a dissolved company registered in France, incorporated in 2020 (about 6 years ago).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 885149724                                     |
| KYBE ID            | FR-885149724                                  |
| Incorporated       | 2020-07-14                                    |
| Status             | dissolved                                     |
| Registered address | 8 RUE JEAN-PIERRE MOUSTIER, 13001 MARSEILLE 1 |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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 2026-09-04 · www.kybe.io