

SAS TOLA

DISSOLVED

France · 891111007

SUMMARY

SAS TOLA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report revenue of €219k, equity of €-32k, a loss of €30k.

IDENTITY

Jurisdiction	France
Registration no.	891111007
KYBE ID	FR-891111007
Legal form	5710
Incorporated	2020-11-18
Status	dissolved
Share capital	€1k
Employees	3
Registered address	N 568, CENTRE COMMERCIAL CARREFOUR, 13220 CHATEAUNEUF-LES-MARTIGUES

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.

OWNERSHIP & PEOPLE

MEG HANI Président du conseil d'administration

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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