

TONY-IT

DISSOLVED

France · 893182592

SUMMARY

TONY-IT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	893182592
KYBE ID	FR-893182592
Legal form	5710
Incorporated	2021-01-21
Status	dissolved
Share capital	€1k
Employees	1
Registered address	1 RUE DES BEAUX SITES, 91230 MONTGERON

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

LIONEL TONY KOUMAKO Président de SAS

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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