

TOXON MANAGEMENT

DISSOLVED

France · 898381934

SUMMARY

TOXON MANAGEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2022. It has share capital of €1. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	898381934
KYBE ID	FR-898381934
Legal form	5710
Incorporated	2021-04-19
Dissolved	2022-12-09
Status	dissolved
Share capital	€1
Registered address	13 CITE DUPONT, 75011 PARIS 11

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

MEHDI Rhaïb Liquidateur

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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