

SCI CHAMO TOZO

DISSOLVED

France · 901011122

SUMMARY

SCI CHAMO TOZO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	901011122
KYBE ID	FR-901011122
Legal form	6540
Incorporated	2021-07-01
Status	dissolved
Share capital	€1k
Registered address	1 AV MARECHAL FOCH, 21000 DIJON

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

RUSTAM CHAMO TOZO Directeur

LEILA CHAMO TOZO Membre du directoire

MUSRE BAKER Membre du directoire

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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