

TOKI

DISSOLVED

France · 909989261

SUMMARY

TOKI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	909989261
KYBE ID	FR-909989261
Legal form	6540
Incorporated	2022-02-04
Status	dissolved
Share capital	€1k
Registered address	4 SQ DANIEL BALAVOINE, 35170 BRUZ

RISK ASSESSMENT

7 /100 **LOW RISK**

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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

UA_NSDC

RTK INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

RONAN PONTRUCHER Directeur

RTK INVEST Membre du directoire

