

LE POINT D'APPUI - TOTCHKA ACTIVE

France · 923980205

SUMMARY

LE POINT D'APPUI - TOTCHKA is an active Registered association registered in France, incorporated in 2023 (about 2 years ago). It reports 1 employees.

IDENTITY

Jurisdiction	France
Registration no.	923980205
KYBE ID	FR-923980205
Legal form	9220
Incorporated	2023-08-29
Status	active
Employees	1
Registered address	11 RUE DE VALENCE, 75005 PARIS

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.

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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