

# COMPAGNIE TORNERO

ACTIVE

France · 924568751

## SUMMARY

COMPAGNIE TORNERO is an active Registered association registered in France, incorporated in 2023 (about 3 years ago).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 924568751                        |
| KYBE ID            | FR-924568751                     |
| Legal form         | 9220                             |
| Incorporated       | 2023-06-27                       |
| Status             | active                           |
| Registered address | 87 RUE CONSOLAT, 13001 MARSEILLE |

## 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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