

Bassem Toumi

ACTIVE

France · 934149113

SUMMARY

Bassem Toumi is an active company registered in France, incorporated in 2024 (about 1 years ago). Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	934149113
KYBE ID	FR-934149113
Incorporated	2024-10-13
Status	active
Registered address	16 RUE Lecourbe, 75015 Paris

RISK ASSESSMENT

12/100

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 registered address

+12

Address shared by 66 companies