

ABDELHAK TOUMI

ACTIVE

France · 938781721

SUMMARY

ABDELHAK TOUMI is an active company registered in France, incorporated in 2024 (about 1 years ago).

IDENTITY

Jurisdiction	France
Registration no.	938781721
KYBE ID	FR-938781721
Incorporated	2024-12-19
Status	active
Registered address	18 RUE du Sénéchal, 31000 Toulouse

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.

© KYBE · Generated 2026-08-17 · www.kybe.io