

TOGIM

ACTIVE

France · 953389350

SUMMARY

TOGIM is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	953389350
KYBE ID	FR-953389350
Legal form	6540
Incorporated	2023-06-16
Status	active
Share capital	€2k
Registered address	162 AV Roger Salengro, 69120 Vaulx-en-Velin

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 7 companies

OWNERSHIP & PEOPLE

Anthony GIMENEZ Directeur

Lola Johanna GIMENEZ Dirigeant

Camille Jenna GIMENEZ Membre du directoire

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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