

TOGA

ACTIVE

France · 994156909

SUMMARY

TOGA is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	994156909
KYBE ID	FR-994156909
Legal form	6540
Incorporated	2025-11-20
Status	active
Share capital	€1k
Registered address	190 Strada Di Taverna, 20228 Pino

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.

OWNERSHIP & PEOPLE

GUILLAUME ASCAGNE JEAN-PIERRE SANTINI Directeur

GS HOLDING 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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