

TERAZIE ACTIVE

France · 750996712

SUMMARY

TERAZIE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It reports 50 employees, has share capital of €1.3m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	750996712
KYBE ID	9695000P2CEMISP2AP31
Legal form	5710
Incorporated	2012-04-19
Status	active
Share capital	€1.3m
Employees	50
Registered address	RUE DE GUINGAMP, 22140 BEGARD

RISK ASSESSMENT

16

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.

Business fragmentation

+16

A director is shared across 76 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIE GUILLAUME Directeur général délégué

ERIC MICHEL FRANCIS TERMET Président du conseil d'administration

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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