

TRAITEUR VILLETTE

ACTIVE

France · 350755096

SUMMARY

TRAITEUR VILLETTE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1995 (about 30 years ago). It reports 10 employees, has share capital of €61k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €1.2m, equity of €1.4m, a profit of €274k. Signals for review: a connected person matches a politically exposed person (Q66500404).

IDENTITY

Jurisdiction	France
Registration no.	350755096
KYBE ID	FR-350755096
Legal form	5710
Incorporated	1995-09-21
Status	active
Share capital	€61k
Employees	10
Registered address	570 RUE SAINT PIERRE, 60700 PONTPOINT

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 4 companies

SCREENING

Politically exposed person

PATRICK PELISSOU matches **Patrick Pélissou** — Q66500404

OWNERSHIP & PEOPLE

CHERIF GUERDA Président de SAS

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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