

TEVALY

DISSOLVED

France · 511489015

SUMMARY

TEVALY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 10 employees, has share capital of €125k. It has 1 director / officer on record. Its 2022 accounts report revenue of €1.7m, equity of €173k, a loss of €48k.

IDENTITY

Jurisdiction	France
Registration no.	511489015
KYBE ID	FR-511489015
Legal form	5499
Incorporated	2009-03-27
Status	dissolved
Share capital	€125k
Employees	10
Registered address	14 ALLEES PAUL SABATIER, 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.

OWNERSHIP & PEOPLE

BERNARD ANDRE CARDI Président

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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