

TEDDY GEORGES ALEXIS GILLES

ACTIVE

France · 518480694

SUMMARY

TEDDY GEORGES ALEXIS GILLES is an active company registered in France, incorporated in 2009 (about 16 years ago). A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	518480694
KYBE ID	FR-518480694
Incorporated	2009-11-01
Status	active
Registered address	31 RUE DES TROIS ROIS, 13006 MARSEILLE

RISK ASSESSMENT

12/100 **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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-11-04

INSOLVENCY

Court-ordered liquidation	2020-08-31 · TRIBUNAL DE COMMERCE DE MARSEILLE
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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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