

TEDDY SG

DISSOLVED

France · 523952620

SUMMARY

TEDDY SG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 10 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €1.6m, equity of €228k, a profit of €93k. Signals for review: a connected person matches a politically exposed person (Q66500970).

IDENTITY

Jurisdiction	France
Registration no.	523952620
KYBE ID	FR-523952620
Legal form	5499
Incorporated	2010-07-23
Status	dissolved
Share capital	€10k
Employees	10
Registered address	CENTRE PERFORMANCE ALPHASIS, PERFORMANCE 3, 35760 SAINT-GREGOIRE

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 35 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOSEPH FLEURY matches **Joseph Fleury** — Q66500970

OWNERSHIP & PEOPLE

BERTRAND ALAIN CLAUDE SAINT-YVES Gérant

JOSEPH FLEURY Gérant

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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