

LES TETES DE PUB

DISSOLVED

France · 789085321

SUMMARY

LES TETES DE PUB is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report revenue of €254k, equity of €-39k, a profit of €28k. It has been subject to insolvency proceedings in 2026. Signals for review: a connected person matches a politically exposed person (Knesset member).

IDENTITY

Jurisdiction	France
Registration no.	789085321
KYBE ID	FR-789085321
Legal form	5499
Incorporated	2012-11-02
Status	dissolved
Share capital	€1k
Employees	3
Registered address	23 RUE JEAN-JACQUES ROUSSEAU, 23-25, 75001 PARIS 1ER ARRONDISSEMENT

RISK ASSESSMENT

30/100

ELEVATED 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.
- Clustered address

Address shared by 29 companies

+6
- Business fragmentation

A director is shared across 129 companies — business-splitting (дробление) pattern

+16
- Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — autre

+8

SCREENING

Politically exposed person

DAVID LEVY matches **David Levy** — Knesset member

OWNERSHIP & PEOPLE

DAVID LEVY Président

INSOLVENCY

Insolvency proceedings	2026-03-10 · Greffe du Tribunal des Activités Economiques de Paris
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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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