

THEO'S

ACTIVE

France · 794443747

SUMMARY

THEO'S is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	794443747
KYBE ID	FR-794443747
Legal form	5499
Incorporated	2013-07-09
Status	active
Registered address	25 AV DES ROMAINS, 74000 ANNECY

RISK ASSESSMENT

26

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-06-04

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~11 months after incorporation — set-up-to-fail / bust-out timing

INSOLVENCY

Court-ordered liquidation	2015-09-23 · GREFFE DU TRIBUNAL DE COMMERCE D'ANNECY
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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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