

TELIMA TELCO

DISSOLVED

France · 810967877

SUMMARY

TELIMA TELCO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2024. It reports 50 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €154.6m, equity of €19.0m, a profit of €303k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	810967877
KYBE ID	FR-810967877
Legal form	5499
Incorporated	2016-07-15
Dissolved	2024-11-30
Status	dissolved
Share capital	€8k
Employees	50
Registered address	39 BD ORNANO, 93200 SAINT-DENIS

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TELIMA SGA · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAVID PIETTE 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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