

# TEH WEPPES

DISSOLVED

France · 813565785

## SUMMARY

TEH WEPPES is a dissolved Commercial company registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2021. It has 1 director / officer on record. Its 2016 accounts report revenue of €390k, equity of €-20k, a loss of €21k. A court ordered its judicial liquidation in 2021.

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 813565785                             |
| KYBE ID            | FR-813565785                          |
| Legal form         | 5458                                  |
| Incorporated       | 2015-09-22                            |
| Dissolved          | 2021-04-27                            |
| Status             | dissolved                             |
| Registered address | 5 RUE DU 11 NOVEMBRE, 62138 VIOLAINES |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 2018-01-26

## OWNERSHIP & PEOPLE

GREGORY NEPVEU Gérant

## INSOLVENCY

Court-ordered liquidation **2021-03-24 · TRIBUNAL DE COMMERCE D'ARRAS**

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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