

SCI TEVALIX

DISSOLVED

France · 824264352

SUMMARY

SCI TEVALIX is a dissolved Civil company registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Wisconsin State Assembly).

IDENTITY

Jurisdiction	France
Registration no.	824264352
KYBE ID	FR-824264352
Legal form	6599
Incorporated	2016-12-12
Status	dissolved
Share capital	€1k
Registered address	29 AV DE LA MOTTE-PICQUET, 75007 PARIS

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 51 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FRANCK Nicolas matches **Frank Nikolay** — member of the Wisconsin State Assembly

OWNERSHIP & PEOPLE

CHANTAL Huynh Van Phuong Dirigeant

FRANCK Nicolas Dirigeant

