

TEAM 89

ACTIVE

France · 831803051

SUMMARY

TEAM 89 is an active Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It reports 1 employees, has share capital of €50k. It has 1 director / officer on record. Its 2021 accounts report revenue of €10k, equity of €444k, a loss of €17k.

IDENTITY

Jurisdiction	France
Registration no.	831803051
KYBE ID	FR-831803051
Legal form	5499
Incorporated	2017-09-11
Status	active
Share capital	€50k
Employees	1
Registered address	6 AV GAMBETTA, 89000 AUXERRE

RISK ASSESSMENT

22

/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.

Clustered address

Address shared by 24 companies

+6

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

TEAM 89 matches Team · 929/2025

CANADA

OWNERSHIP & PEOPLE

VINCENT GRACIA 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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