

TELYA

DISSOLVED

France · 848026639

SUMMARY

TELYA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	848026639
KYBE ID	FR-848026639
Legal form	5710
Incorporated	2021-10-13
Dissolved	2025-11-30
Status	dissolved
Share capital	€1k
Registered address	10 RUE DE FONTON, 78620 L'ETANG-LA-VILLE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NABIL Rhazali Liquidateur

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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