

TETI **DISSOLVED**

France · 892052119

SUMMARY

TETI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	892052119
KYBE ID	FR-892052119
Legal form	6540
Incorporated	2020-12-16
Status	dissolved
Share capital	€1k
Registered address	305 BD DES ITALIENS, 06270 VILLENEUVE-LOUBET

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**+6**

Address shared by 22 companies

Business fragmentation**+16**

A director is shared across 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLAUDINE ANDREE MADELEINE FEURTY

KEVIN YAHIAOUI Gérant et associé indéfiniment responsable

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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