

TEDESCO ACTIVE

France · 927541557

SUMMARY

TEDESCO is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	927541557
KYBE ID	FR-927541557
Legal form	5499
Incorporated	2024-04-11
Status	active
Share capital	€2k
Registered address	189 RUE Maréchal Foch, 71200 Le Creusot

RISK ASSESSMENT

31/100 ELEVATED 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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (TEDESCO GFR · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Flavio TEDESCO Gérant

Giuseppe TEDESCO Gérant

