

TODA EGB 91

ACTIVE

France · 930698303

SUMMARY

TODA EGB 91 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €5k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	930698303
KYBE ID	FR-930698303
Legal form	5710
Incorporated	2024-09-24
Status	active
Share capital	€5k
Registered address	17 RUE de la Gaudrée, 91410 Dourdan

RISK ASSESSMENT

30/100 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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TODA EGB · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

OWNERSHIP & PEOPLE

ANDREI-CALIN TODA Président du conseil d'administration

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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