

TERRESA

ACTIVE

France · 792808636

SUMMARY

TERRESA is an active Professional LLC (SELARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 6 employees, has share capital of €72k. It has 6 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.	792808636
KYBE ID	8945000KMK1NOL4OLQ22
Legal form	5485
Incorporated	2013-05-02
Status	active
Share capital	€72k
Employees	6
Registered address	22 RUE LAURE DIEBOLD, 69009 LYON

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 (SCI TERRESA IMMO · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VEOLYS CONSEIL Autre

VEOLYS CONSEIL Dirigeant

FLORENCE DANIELLE JOCELYNE DURAND Gérant

JULIEN FORGET Gérant

MICHEL HARDOUIN Gérant

FLORENCE DANIELLE JOCELYNE DURAND Président

JULIEN FORGET Président

MICHEL HARDOUIN Président

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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