

B.J TESSIER INVESTISSEMENTS

DISSOLVED

France · 428997639

SUMMARY

B.J TESSIER INVESTISSEMENTS is a dissolved Civil company registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €15k. 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.	428997639
KYBE ID	FR-428997639
Legal form	6599
Incorporated	2000-02-24
Status	dissolved
Share capital	€15k
Registered address	LES BOURBES, 85560 LONGEVILLE-SUR-MER

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TESSIER INVESTISSEMENTS · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BRIGITTE MARIE-JEANNE TESSIER Président

JEAN RENE MARCEL TESSIER Président

