

TESA CONSTRUCTIONS DISSOLVED

France · 487945321

SUMMARY

TESA CONSTRUCTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 3 employees, has share capital of €100k. It has 2 directors / officers on record. Its 2023 accounts report equity of €184k.

IDENTITY

Jurisdiction	France
Registration no.	487945321
KYBE ID	FR-487945321
Legal form	5499
Incorporated	2006-01-10
Status	dissolved
Share capital	€100k
Employees	3
Registered address	35 RUE DU VIGNEAU, 44880 SAUTRON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRUNO MARIE RENE TERRIEN Président

BRUNO TERRIEN 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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