

JESSIE ET VANESSA ACTIVE

France · 802163220

SUMMARY

JESSIE ET VANESSA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

IDENTITY

Jurisdiction	France
Registration no.	802163220
KYBE ID	FR-802163220
Legal form	5710
Incorporated	2014-05-09
Status	active
Share capital	€500
Registered address	11 RUE J B CLEMENT, 93200 SAINT DENIS

RISK ASSESSMENT

12

/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-23

OWNERSHIP & PEOPLE

KIM PHUNG HUYNH Gérant

INSOLVENCY

Court-ordered liquidation **2017-08-31 · TRIBUNAL DE COMMERCE DE BOBIGNY**

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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