

QIVY TERTIAIRE

ACTIVE

France · 834032310

SUMMARY

QIVY TERTIAIRE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It reports 10 employees, has share capital of €500k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €10.8m, equity of €178k, a loss of €266k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	834032310
KYBE ID	FR-834032310
Legal form	5710
Incorporated	2017-12-19
Status	active
Share capital	€500k
Employees	10
Registered address	58 RUE DE NANTERRE, 92600 ASNIERES SUR SEINE

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

A director is shared across 5 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (GTIE TERTIAIRE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

- REMI BEGARIE Directeur général délégué
- FLORENT HENRI FRANCOIS MALVEZIN Président du conseil d'administration

