

TIERCELIN - BRUNET - DUVIVIER DISSOLVED

France · 849566252

SUMMARY

TIERCELIN - BRUNET - DUVIVIER is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2019 (about 7 years ago). It reports 10 employees, has share capital of €500k. It has 3 directors / officers on record. Its 2024 accounts report revenue of €2.7m, equity of €1.1m, a profit of €390k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	849566252
KYBE ID	FR-849566252
Legal form	5485
Incorporated	2019-03-28
Status	dissolved
Share capital	€500k
Employees	10
Registered address	9 RUE DU PONT, 41400 MONTRICHARD-VAL-DE-CHER

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 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SPFPL TIERCELIN - BRUNET · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NICOLAS TIERCELIN Président

PHILIPPE BRUNET 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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