

1001PACT TETE HAUTE 2 ACTIVE

France · 993575752

SUMMARY

1001PACT TETE HAUTE 2 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €100. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	France
Registration no.	993575752
KYBE ID	FR-993575752
Legal form	5710
Incorporated	2025-11-07
Status	active
Share capital	€100
Registered address	118-130 AV Jean Jaurès, 75019 Paris 19e Arrondissement

RISK ASSESSMENT

43/100 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.

Shared registered address +12

Address shared by 91 companies

Business fragmentation +16

A director is shared across 36 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (TETE HAUTE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Fabien Alain Samuel MARZELIERE Directeur général délégué

Julien Marc Antoine Matthieu BENAYOUN Président du conseil d'administration

