

WAGRAM PATRIMOINE

DISSOLVED

France · 512356643

SUMMARY

WAGRAM PATRIMOINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €100k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	512356643
KYBE ID	9695001G96SIOZ2D7M21
Legal form	5499
Incorporated	2009-05-15
Status	dissolved
Share capital	€100k
Employees	1
Registered address	34 BD MALESHERBES, 75008 PARIS

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 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (WAGRAM PATRIMOINE PARTNERS · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JULIEN pitcho Président

