

# RISING LEASE SEVEN DISSOLVED

France · 422016592

## SUMMARY

RISING LEASE SEVEN is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2018. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 422016592                                      |
| KYBE ID            | 969500BS0AA4V3MBWT09                           |
| Legal form         | 6220                                           |
| Incorporated       | 1999-02-23                                     |
| Dissolved          | 2018-01-17                                     |
| Status             | dissolved                                      |
| Registered address | 17 CRS VALMY, TOUR SOC GENERALE, 92800 PUTEAUX |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 25 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (RISING LEASE SIX · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Sanctions match

**OFAC**

SOCIETE GENERALE matches **SOCIETE GENERALE DE PAIN** · aka

### Sanctions match

**OFAC**

SOCIETE GENERALE matches **SOCIETE GENERALE DES PAINS** · aka

**OWNERSHIP & PEOPLE**

PATRICK AUGER Administrateur

DEXIA CREDIT LOCAL Dirigeant

SOCIETE GENERALE Dirigeant

PATRICK AUGER Liquidateur

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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