

HAUTS DE SEINE

DISSOLVED

France · 394626279

SUMMARY

HAUTS DE SEINE is a dissolved Civil company registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €305. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500768); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	394626279
KYBE ID	FR-394626279
Legal form	6599
Incorporated	1994-04-01
Status	dissolved
Share capital	€305
Registered address	82 RUE MAURICE THOREZ, 92000 NANTERRE

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 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AUDIT LEGAL DES HAUTS DE SEINE · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

JEAN-PIERRE Joubert matches **Jean-Pierre Joubert** — Q66500768

OWNERSHIP & PEOPLE

JEAN-PIERRE Joubert Autre

JEROME Joubert Gérant et associé indéfiniment responsable

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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