

PHICAP 1

DISSOLVED

France · 494656754

SUMMARY

PHICAP 1 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2017. It has 1 director / officer on record and 6 shareholders. Its 2016 accounts report equity of €568.0m, a profit of €634k.

IDENTITY

Jurisdiction	France
Registration no.	494656754
KYBE ID	FR-494656754
Legal form	5710
Incorporated	2007-03-02
Dissolved	2017-06-29
Status	dissolved
Registered address	1 PL VALHUBERT, 1-3, 75013 PARIS 13

RISK ASSESSMENT

7 /100 **LOW 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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

BNP PARIBAS

STANHOPE CAPITAL LLP (société de droit anglais - oc 307719 - Cardiff)

DAVID Meyer

PATRICK Nantois

PHILIPPE Brongniard

RAPHAEL Meyer

CLAUDE Baj Président du conseil d'administration

