

PARADISE

DISSOLVED

France · 512887613

SUMMARY

PARADISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Its 2017 accounts report equity of €99k, a profit of €10k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	512887613
KYBE ID	FR-512887613
Legal form	5499
Incorporated	2009-06-30
Status	dissolved
Share capital	€5k
Employees	3
Registered address	32 RUE PIERRE FONTAINE, 75009 PARIS

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 23 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LE PARADISE II · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ABDELMALEK TALHI Président

