

SODEPARIMMO

DISSOLVED

France · 525300604

SUMMARY

SODEPARIMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2014. It has share capital of €20k. 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.	525300604
KYBE ID	FR-525300604
Legal form	5499
Incorporated	2010-10-18
Dissolved	2014-01-27
Status	dissolved
Share capital	€20k
Registered address	1 RUE DE L INDUSTRIE, 67116 REICHSTETT

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 81 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SODEPAR · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTHONY GEDEON Gérant et associé indéfiniment responsable

THIERRY HERRMANN Liquidateur

