

HERMESIANE EXPERTISE NANTERRE

DISSOLVED

France · 531069789

SUMMARY

HERMESIANE EXPERTISE NANTERRE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2022. It has share capital of €10k. It has 1 director / officer on record. Its 2017 accounts report revenue of €710k, equity of €202k, a profit of €79k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	531069789
KYBE ID	FR-531069789
Legal form	5710
Incorporated	2011-03-18
Dissolved	2022-10-31
Status	dissolved
Share capital	€10k
Registered address	33 RUE VOLANT, 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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HERMESIANE EXPERTISE OCCITANIE · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HRAG SOUDJIAN Président du conseil d'administration

