

7 TELECOM DISSOLVED

France · 752549139

SUMMARY

7 TELECOM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2017. It has share capital of €10k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	752549139
KYBE ID	FR-752549139
Legal form	5499
Incorporated	2013-12-13
Dissolved	2017-10-25
Status	dissolved
Share capital	€10k
Registered address	18 AV GUSTAVE EIFFEL, 33600 PESSAC

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 40 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LIBRE TELECOM · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RACHID OULAIDI Gérant

