

PALATINE ETOILE 11 DEVELOPPEMENT DISSOLVED

France · 791430010

SUMMARY

PALATINE ETOILE 11 DEVELOPPEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2018. It has share capital of €1.4m. It has 1 director / officer on record. Its 2017 accounts report equity of €1.3m, a loss of €19k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	791430010
KYBE ID	FR-791430010
Legal form	5710
Incorporated	2013-02-25
Dissolved	2018-11-08
Status	dissolved
Share capital	€1.4m
Registered address	42 RUE D'ANJOU, 75008 PARIS 8

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

Address shared by 44 companies

+6

Business fragmentation

A director is shared across 13 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (PALATINE ETOILE 17 · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

THIERRY Wong Président de SAS

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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