

NEW PARIS HOTEL DISSOLVED

France · 794910281

SUMMARY

NEW PARIS HOTEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €10k. 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.	794910281
KYBE ID	FR-794910281
Legal form	5499
Incorporated	2013-08-23
Status	dissolved
Share capital	€10k
Registered address	32 RUE PARMENTIER, 32-50, 93170 BAGNOLET

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 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NEW PARIS LIA HOTEL · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

EU_FSF

ANDRE SHU matches **Andrei Shubin** · UKR

Sanctions match

UA_NSDC

ANDRE SHU matches **Shutov Andrei** · 191/2023

Sanctions match

CH_SECO

ANDRE SHU matches **Andrei** · Situation in Ukraine

OWNERSHIP & PEOPLE

ANDRE SHU Gérant

THOMAS TCHEN Gérant

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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