

ETUDE ET ECONOMIES DU PATRIMOINE OUEST

DISSOLVED

France · 797898921

SUMMARY

ETUDE ET ECONOMIES DU PATRIMOINE OUEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €4k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2018. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	797898921
KYBE ID	FR-797898921
Legal form	5499
Incorporated	2013-10-16
Status	dissolved
Share capital	€4k
Registered address	88 RUE SAINT DENIS, 93130 NOISY-LE-SEC

RISK ASSESSMENT

40_{/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 21 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ETUDE ET ECONOMIES DU PATRIMOINE · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

OWNERSHIP & PEOPLE

JAMAL RHIMI Président

SOFIANE RHIMI Président

TOUFIK RHIMI Président

INSOLVENCY

Court-ordered liquidation

2018-07-13 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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