

RECIPON

DISSOLVED

France · 798802591

SUMMARY

RECIPON is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago), dissolved in 2024. It reports 20 employees, has share capital of €500k. It has 4 directors / officers on record. Its 2022 accounts report revenue of €9.1m, equity of €2.2m, a loss of €124k. Signals for review: a connected person matches a politically exposed person (Q66501170); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	798802591
KYBE ID	FR-798802591
Legal form	5710
Incorporated	2013-11-21
Dissolved	2024-03-25
Status	dissolved
Share capital	€500k
Employees	20
Registered address	9 AV JOSEPH PAXTON, ZAC DU BEL AIR, 77164 FERRIERES-EN-BRIE

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RECIPON MATERIEL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

PASCAL PIAN matches **PASKAL OOO** · RUSSIA-EO14024

Sanctions match

OFAC

PASCAL PIAN matches **PASKAL LLC** · aka

Sanctions match

US_CSL

PASCAL PIAN matches **PASKAL OOO** · RUSSIA-EO14024

Politically exposed person

PASCAL PIAN matches **Pascal Pian** — Q66501170

OWNERSHIP & PEOPLE

THIERRY CHRISTIAN PIAN Directeur général délégué

THIERRY PIAN Directeur général délégué

PASCAL PIAN Président du conseil d'administration

PASCAL RAYMOND RENE PIAN Président du conseil d'administration