

VIP 2 HOTEL ROYAL SAINT HONORE DISSOLVED

France · 810757328

SUMMARY

VIP 2 HOTEL ROYAL SAINT HONORE is a dissolved Partnership limited by shares (SCA) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €37k. It has 1 director / officer on record. Its 2016 accounts report equity of €490k, a loss of €177k. It has been subject to insolvency proceedings in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	810757328
KYBE ID	FR-810757328
Legal form	5308
Incorporated	2015-04-09
Status	dissolved
Share capital	€37k
Registered address	50 RUE SYLVABELLE, 13006 MARSEILLE

RISK ASSESSMENT

39

/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 130 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VIP HOTEL ROYAL SAINT HONORE · dissolved · name-sim 0.93) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre

OWNERSHIP & PEOPLE

VINCENT DE CARRIERE Administrateur

INSOLVENCY

Insolvency proceedings

2019-06-19 · TRIBUNAL DE COMMERCE DE MARSEILLE

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.
© KYBE · Generated 2026-08-27 · www.kybe.io