

HOTELS PARTNERS PARIS

ACTIVE

France · 811348267

SUMMARY

HOTELS PARTNERS PARIS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €5.1m. It has 1 director / officer on record. Its 2022 accounts report equity of €5.2m, a loss of €19k. Signals for review: a connected person matches a politically exposed person (Q66499849); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	811348267
KYBE ID	FR-811348267
Legal form	5710
Incorporated	2015-05-11
Status	active
Share capital	€5.1m
Employees	1
Registered address	256 RUE Saint-Honoré, 75001 Paris

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOTELS PARTNERS · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

PATRICK Machefert matches **Patrick Machefert** — Q66499849

OWNERSHIP & PEOPLE

PATRICK Machefert Président du conseil d'administration

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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