

HUGO ANGUITHI

DISSOLVED

France · 815210596

SUMMARY

HUGO ANGUITHI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 4 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.	815210596
KYBE ID	FR-815210596
Legal form	6540
Incorporated	2015-12-11
Status	dissolved
Share capital	€1k
Registered address	75 B RUE VANEAU, 75007 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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ANGUITHI · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTOINE Trillat Dirigeant

GUILLAUME Trillat Dirigeant

THIBAUT Trillat Dirigeant

PASCAL Trillat Président

