

HORS-PISTES 2

DISSOLVED

France · 825176282

SUMMARY

HORS-PISTES 2 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2020. It has share capital of €4k. It has 1 director / officer on record. Its 2018 accounts report revenue of €221k, equity of €-17k, a loss of €4k. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	825176282
KYBE ID	FR-825176282
Legal form	5710
Incorporated	2017-01-23
Dissolved	2020-07-11
Status	dissolved
Share capital	€4k
Registered address	CHANTEMERLE, RESIDENCE L'ORPIN, 05330 SAINT-CHAFFREY

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 75 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HORS-PISTES 1 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

FREDERIC PETIT matches **Frédéric Petit** — member of the French National Assembly

OWNERSHIP & PEOPLE

FREDERIC PETIT Président de SAS

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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