

PALATINE ETOILE 16

DISSOLVED

France · 835115460

SUMMARY

PALATINE ETOILE 16 is a dissolved Public limited company (SA) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €3.5m. It has 2 directors / officers on record. Its 2022 accounts report revenue of €165k, equity of €2.2m, a loss of €82k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	France
Registration no.	835115460
KYBE ID	FR-835115460
Legal form	5599
Incorporated	2018-02-02
Dissolved	2023-11-22
Status	dissolved
Share capital	€3.5m
Registered address	21 RUE DU FBG ST ANTOINE, 75011 PARIS 11

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 107 companies

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 (PALATINE ETOILE 12 · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CINE NOMINE Administrateur

EUGENIE Filho Administrateur

BAPTISTE Deville Autre

BANQUE PALATINE Liquidateur

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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