

HILMER RETAIL 2

DISSOLVED

France · 839082575

SUMMARY

HILMER RETAIL 2 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It reports 10 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2025 accounts report revenue of €3.0m, equity of €915k, a profit of €341k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	839082575
KYBE ID	FR-839082575
Legal form	5499
Incorporated	2018-04-19
Status	dissolved
Share capital	€1k
Employees	10
Registered address	30 RUE GODOT DE MAUROY, 75009 PARIS

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 66 companies

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HILMER RETAIL 3 · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CRESTEN VAUPELL Grene Président

MIKKEL VAUPELL Grene Président

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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