

HOSIMMO3

ACTIVE

France · 898090139

SUMMARY

HOSIMMO3 is an active Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	898090139
KYBE ID	FR-898090139
Legal form	5499
Incorporated	2021-04-10
Status	active
Share capital	€2k
Registered address	25 AV LAMARTINE, 78170 LA CELLE-SAINT-CLOUD

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HOSIMMO · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DIANE AZOULAY 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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