

PALOTIAGO PRO

DISSOLVED

France · 901231613

SUMMARY

PALOTIAGO PRO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 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.	901231613
KYBE ID	FR-901231613
Legal form	6540
Incorporated	2021-07-07
Status	dissolved
Share capital	€1k
Registered address	830 RUE DE LA RAMEE, 60400 CUTS

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PALOTIAGO · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ELODIE SIMONNE HENRIETTE CAPELLE Directeur

VITOR MANUEL DA CUNHA ALVES Directeur

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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