

CLINIQUE CHAMPS-ELYSEES PARIS SEBASTOPOL

DISSOLVED

France · 910943125

SUMMARY

CLINIQUE CHAMPS-ELYSEES PARIS SEBASTOPOL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2023. It has share capital of €10k. 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.	910943125
KYBE ID	FR-910943125
Legal form	5710
Incorporated	2022-03-02
Dissolved	2023-03-21
Status	dissolved
Share capital	€10k
Registered address	61 AV FRANKLIN D ROOSEVELT, 75008 PARIS 8

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CLINIQUE CHAMPS-ELYSEES NICE · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TRACY Cohen 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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