

COMMERCIAL INVESTMENT GROUPE PARIS 3

ACTIVE

France · 953727021

SUMMARY

COMMERCIAL INVESTMENT GROUPE PARIS 3 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. It has been subject to safeguard (sauvegarde) proceedings in 2026.

IDENTITY

Jurisdiction	France
Registration no.	953727021
KYBE ID	FR-953727021
Legal form	5710
Incorporated	2023-07-04
Status	active
Share capital	€1k
Registered address	38 AV des Vosges, 67000 Strasbourg

RISK ASSESSMENT

35/100

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 28 companies	
Shared-director cluster	+7
A director is shared across 6 companies	
Insolvency proceedings	+8
Insolvency proceedings on the official record (Companies House / BODACC) — sauvegarde, redressement	
Insolvent soon after incorporation	+14
Entered insolvency proceedings ~16 months after incorporation — set-up-to-fail / bust-out timing	

OWNERSHIP & PEOPLE

Jacob Chalom HAZAN Président du conseil d'administration

INSOLVENCY

Insolvency proceedings

2026-07-23 · Greffe du Tribunal des Activités Economiques de Paris

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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