

PEOPLE & BABY CLICHY-LA-GARENNE ACTIVE

France · 990806317

SUMMARY

PEOPLE & BABY CLICHY-LA-GARENNE is an active Limited liability company (SARL) registered in France, incorporated in 2025. It has share capital of €5k. 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.	990806317
KYBE ID	FR-990806317
Legal form	5499
Incorporated	2025-09-03
Status	active
Share capital	€5k
Registered address	9 AV Hoche, 75008 PARIS 8E ARRONDISSEMENT

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PEOPLE & BABY GARONNE CENTRE · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Philippe TAPIE 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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