

# HILMER RETAIL 17

ACTIVE

France · 994896439

## SUMMARY

HILMER RETAIL 17 is an active Limited liability company (SARL) registered in France, incorporated in 2025. 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.   | 994896439                                             |
| KYBE ID            | FR-994896439                                          |
| Legal form         | 5499                                                  |
| Incorporated       | 2025-12-12                                            |
| Status             | active                                                |
| Share capital      | €1k                                                   |
| Registered address | 30 RUE GODOT DE MAUROY, 75009 PARIS 9E ARRONDISSEMENT |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 34 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (HILMER RETAIL 3 · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

Cresten Vaupell GRENE Président

Mikkel Vaupelle GRENE Président

