

# APROMEOS HOLDING

DISSOLVED

France · 484762984

## SUMMARY

APROMEOS HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 17 years ago). It reports 3 employees, has share capital of €300k. 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.   | 484762984                                   |
| KYBE ID            | 89450087GV726D57KC95                        |
| Legal form         | 5710                                        |
| Incorporated       | 2008-11-26                                  |
| Status             | dissolved                                   |
| Share capital      | €300k                                       |
| Employees          | 3                                           |
| Registered address | 9 AV DE FRANCE, 06190 ROQUEBRUNE-CAP-MARTIN |

## 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 40 companies

### Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (APROMEOS I · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

GUY-JEAN CHAMPIGNY Président de SAS

**GUY-JEAN CHAMPIGNY** Président du conseil d'administration

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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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