

SOCIETE CIVILE PENTIUM DISSOLVED

France · 839434305

SUMMARY

SOCIETE CIVILE PENTIUM is a dissolved Civil company registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €3.0m. It has 6 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.	839434305
KYBE ID	969500AV7G3YCMIOIA26
Legal form	6599
Incorporated	2018-05-04
Status	dissolved
Share capital	€3.0m
Registered address	4 B RUE CHARLES BEMONT, 78290 CROISSY-SUR-SEINE

RISK ASSESSMENT

22_{/100} LOW 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.

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE BIMBO · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAPHNE LE POOLE Autre

HUGO LE POOLE Autre

ERIC LE POOLE Directeur

DAPHNE LE POOLE Dirigeant

HUGO LE POOLE Dirigeant

ERIC LE POOLE Gérant et associé indéfiniment responsable

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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