

DEPOT PETROLIER DE PORTES-LES-VALENCE

DPPV DISSOLVED

France · 303952352

SUMMARY

DEPOT PETROLIER DE PORTES-LES-VALENCE DPPV is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1973 (about 52 years ago). It has share capital of €470k. It has 1 director / officer on record. Its 2024 accounts report revenue of €5.6m, equity of €6.2m, a profit of €494k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	303952352
KYBE ID	FR-303952352
Legal form	5710
Incorporated	1973-09-24
Status	dissolved
Share capital	€470k
Registered address	562 AV DU PARC DE L'ILE, 92000 NANTERRE

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ENTREPOT PETROLIER DE VALENCIENNES · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AGNES BERNARD Président de SAS

