

PROSPORT III

DISSOLVED

France · 390481877

SUMMARY

PROSPORT III is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago). It reports 20 employees, has share capital of €90k. It has 2 directors / officers on record. Its 2025 accounts report revenue of €5.2m, equity of €-160k, a profit of €18k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	390481877
KYBE ID	FR-390481877
Legal form	5499
Incorporated	1993-03-12
Status	dissolved
Share capital	€90k
Employees	20
Registered address	5 AV PHILEAS FOGG, POLE JULES VERNE SECTEUR 1, 80440 GLISY

RISK ASSESSMENT

43

/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.
- Shared registered address

+12

Address shared by 52 companies
- Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PROSPORT II · dissolved · name-sim 0.92) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERNARD GEORGES JOANNIN Gérant

JACQUELINE NOEMIE ARGENTINE HENACHE Gérant

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.

© KYBE · Generated 2026-09-04 · www.kybe.io