

PPM INTERNATIONAL DISSOLVED

France · 392267068

SUMMARY

PPM INTERNATIONAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €100k. It has 1 director / officer on record. Its 2021 accounts report equity of €12k, a loss of €6k.

IDENTITY

Jurisdiction	France
Registration no.	392267068
KYBE ID	FR-392267068
Legal form	5499
Incorporated	1993-08-26
Status	dissolved
Share capital	€100k
Registered address	8 ALL DES TILLEULS, 92400 COURBEVOIE

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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LY EANG HAY 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.

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