

PROMOFRANCE

DISSOLVED

France · 394880413

SUMMARY

PROMOFRANCE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2023. It has share capital of €2k. 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.	394880413
KYBE ID	FR-394880413
Legal form	6541
Incorporated	1994-05-03
Dissolved	2023-01-06
Status	dissolved
Share capital	€2k
Registered address	32 RUE DU GRAND AULNOIS, BETHENCOURT, 60140 BAILLEVAL

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PROMOFRANCE DE VIRGICE · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHILIPPE JACQUES FERNAND VANHOORNE Administrateur

EMMA RITACCO Membre du directoire

GROUPE ACTION FINANCE Membre du directoire

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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