

GROUPE PROMOTIVE

DISSOLVED

France · 503400608

SUMMARY

GROUPE PROMOTIVE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €825k. It has 1 director / officer on record. Its 2018 accounts report equity of €898k, a loss of €3k.

IDENTITY

Jurisdiction	France
Registration no.	503400608
KYBE ID	FR-503400608
Legal form	5710
Incorporated	2008-03-27
Status	dissolved
Share capital	€825k
Registered address	360 CHE DE BIBEMUS, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE GONCALVES Président de SAS

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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