

PROLOGIS FINANCE IV EURL DISSOLVED

France · 504050766

SUMMARY

PROLOGIS FINANCE IV EURL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €16k. It has 3 directors / officers on record. Its 2024 accounts report equity of €695k, a loss of €7k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 138 companies.

IDENTITY

Jurisdiction	France
Registration no.	504050766
KYBE ID	FR-504050766
Legal form	5499
Incorporated	2008-05-02
Status	dissolved
Share capital	€16k
Registered address	42 RUE WASHINGTON, 75008 PARIS 8E ARRONDISSEMENT

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 138 companies

Business fragmentation +16
A director is shared across 196 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (PROLOGIS FINANCE EURL · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GAETAN PASTOL Gérant

SANDRO INNOCENTI Gérant

VIRGINIE NICOLLEAU 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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