

PHD PARTICIPATIONS

DISSOLVED

France · 519041628

SUMMARY

PHD PARTICIPATIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2022 accounts report equity of €210k, a loss of €10k.

IDENTITY

Jurisdiction	France
Registration no.	519041628
KYBE ID	FR-519041628
Legal form	5499
Incorporated	2009-12-21
Status	dissolved
Share capital	€10k
Registered address	12 RUE MARBEUF, 75008 PARIS

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 24 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE DIAN 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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