

PVOLTEUS-52

DISSOLVED

France · 519737621

SUMMARY

PVOLTEUS-52 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	519737621
KYBE ID	FR-519737621
Legal form	5499
Incorporated	2010-02-12
Status	dissolved
Share capital	€8k
Registered address	51 RUE HENRI BECQUEREL-JARRY, IMMEUBLE TSAHAL ZI JARRY, 97122 BAIE-MAHAULT

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 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PVOLTEUS-50 · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

IVAN-WILLIAM FONTAINE Président

