

# PROMAXIM

DISSOLVED

France · 520031691

## SUMMARY

PROMAXIM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It reports 10 employees, has share capital of €100k. It has 1 director / officer on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 520031691                                |
| KYBE ID            | FR-520031691                             |
| Legal form         | 5710                                     |
| Incorporated       | 2010-02-04                               |
| Status             | dissolved                                |
| Share capital      | €100k                                    |
| Employees          | 10                                       |
| Registered address | 298 BD CLEMENCEAU, 59700 MARCQ-EN-BARŒUL |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 36 companies

### Business fragmentation

**+16**

A director is shared across 39 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PATRICE TINTIGNIES Président du conseil d'administration

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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