

V V M - PARTICIPATION DISSOLVED

France · 528727936

SUMMARY

V V M - PARTICIPATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2021. It has share capital of €1k. 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.	528727936
KYBE ID	FR-528727936
Legal form	5710
Incorporated	2010-12-03
Dissolved	2021-01-25
Status	dissolved
Share capital	€1k
Registered address	LES GORGES DU RASTEOU, 83460 LES ARCS

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 155 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (UPAV PARTICIPATION · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICHEL STEPHAN Liquidateur

