

PROMODIM

DISSOLVED

France · 530809730

SUMMARY

PROMODIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2023. It has share capital of €10k. It has 2 directors / officers on record. Its 2022 accounts report revenue of €8k, equity of €128k, a profit of €2k.

IDENTITY

Jurisdiction	France
Registration no.	530809730
KYBE ID	FR-530809730
Legal form	5499
Incorporated	2017-01-30
Dissolved	2023-10-04
Status	dissolved
Share capital	€10k
Registered address	60 RUE DU LANDY, 93210 SAINT-DENIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID ALEXANDRE AYACHE Gérant

MICHAEL EL GADEH Liquidateur

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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