

NEWTON PROMOTION DISSOLVED

France · 532024940

SUMMARY

NEWTON PROMOTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €20k. It has 1 director / officer on record. Its 2019 accounts report revenue of €121k, equity of €-176k, a profit of €8k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	532024940
KYBE ID	FR-532024940
Legal form	5499
Incorporated	2011-05-13
Status	dissolved
Share capital	€20k
Registered address	10 RUE AUGUSTIN FRESNEL, PARC D'ACTIVITES LA BRETONNIERE, 85600 MONTAIGU-VENDEE

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EDEN PROMOTION · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAIN DURET Président

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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