

VEOLIA PROPLETE ILE-DE-FRANCE

ACTIVE

France · 608202727

SUMMARY

VEOLIA PROPLETE ILE-DE-FRANCE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1993 (about 33 years ago). It reports 500 employees, has share capital of €2.7m. It has 2 directors / officers on record. Its 2024 accounts report revenue of €107.6m, equity of €-38.8m, a loss of €6.2m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	608202727
KYBE ID	FR-608202727
Legal form	5710
Incorporated	1993-03-10
Status	active
Share capital	€2.7m
Employees	500
Registered address	1 PLACE DE TURENNE, IMMEUBLE DUFY 1, 94410 SAINT-MAURICE

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VEOLIA PROPLETE FRANCE BIOMASSE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAGALI ANNE DOMINIQUE GUITARD Dirigeant

ALEXANDRE BENJAMIN GUYON Président de SAS

