

PPF

DISSOLVED

France · 812033256

SUMMARY

PPF is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2024. It has share capital of €100. It has 2 directors / officers on record. Its 2018 accounts report revenue of €222k, equity of €19k, a profit of €15k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	812033256
KYBE ID	FR-812033256
Legal form	5499
Incorporated	2015-06-22
Dissolved	2024-09-27
Status	dissolved
Share capital	€100
Registered address	38 AV DU SEGALA, 12220 MONTBAZENS

RISK ASSESSMENT

28/100

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 21 companies — business-splitting (дробление) pattern
- Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-11-26

OWNERSHIP & PEOPLE

- FREDERIC LAVERGNE Gérant
- MARIE-LUCILE LAURE FRAYSSE Gérant

INSOLVENCY

Court-ordered liquidation

2024-09-24 · Greffe du Tribunal de Commerce de Rodez

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.

© KYBE · Generated 2026-09-03 · www.kybe.io