

KENSINGTON LILLE LOGISTICS PROPCO SNC ACTIVE

France · 814276481

SUMMARY

KENSINGTON LILLE LOGISTICS PROPCO SNC is an active General partnership (SNC) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €3.9m. It has 3 directors / officers on record and 2 shareholders. Its 2024 accounts report revenue of €5.3m, equity of €19.7m, a profit of €891k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	814276481
KYBE ID	FR-814276481
Legal form	5202
Incorporated	2015-10-22
Status	active
Share capital	€3.9m
Registered address	170 BD HAUSSMANN, 75008 PARIS 8E ARRONDISSEMENT

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 49 companies

Business fragmentation +16
A director is shared across 67 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (KENSINGTON FRANCE LOGISTICS PROPCO I SNC · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KENSINGTON FRANCE INDUSTRIAL HOLDCO SAS

KENSINGTON FRANCE LOGISTICS HOLDCO SAS

LAURENT CLEMENT DUBOS Gérant

MANUEL VERICAT ROURE Gérant

YOLANDA JIMENEZ Gérant

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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