

DIRECT PROMOTEUR NICE

DISSOLVED

France · 824542567

SUMMARY

DIRECT PROMOTEUR NICE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2019. It has share capital of €10k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	824542567
KYBE ID	FR-824542567
Legal form	5710
Incorporated	2016-12-22
Dissolved	2019-04-18
Status	dissolved
Share capital	€10k
Registered address	40 RUE DE LA BUFFA, 06000 NICE

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 35 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DIRECT PROMOTEUR · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ROXANE MARIE ALICE RICHAUD Liquidateur

