

PREVENTIO CONSEILS ACTIVE

France · 830325460

SUMMARY

PREVENTIO CONSEILS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €8k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	830325460
KYBE ID	FR-830325460
Legal form	5710
Incorporated	2017-06-20
Status	active
Share capital	€8k
Employees	3
Registered address	8 RUE DU GENERAL BARBOT, 62000 ARRAS

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 22 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-09-25

OWNERSHIP & PEOPLE

OLIVIER PROST Dirigeant

VINCENT DURAND Président de SAS

INSOLVENCY

Court-ordered liquidation **2024-09-25 · Greffe du Tribunal de Commerce d'Arras**

