

FEDERAL ANTILLES PROTECTION SECURITE 44

DISSOLVED

France · 831720388

SUMMARY

FEDERAL ANTILLES PROTECTION SECURITE 44 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2024. It has share capital of €1k. 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.	831720388
KYBE ID	FR-831720388
Legal form	5710
Incorporated	2017-09-21
Dissolved	2024-12-25
Status	dissolved
Share capital	€1k
Registered address	27 RUE ACHILLE RENE BOISNEUF, 97110 POINTE-A-PITRE

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.

Clustered address

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (FEDERAL ANTILLES PROTECTION SECURITY · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

PATRICK DENIS TOMPOUCE Président du conseil d'administration

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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