

PROMETHEE CONTROL

DISSOLVED

France · 833640949

SUMMARY

PROMETHEE CONTROL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €400k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	833640949
KYBE ID	FR-833640949
Legal form	5499
Incorporated	2017-11-29
Status	dissolved
Share capital	€400k
Registered address	606 CHE DES PEUPLIERS, 06250 MOUGINS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

LIONEL CARLETTO Président

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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