

PRO ENERGY

DISSOLVED

France · 839769726

SUMMARY

PRO ENERGY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	France
Registration no.	839769726
KYBE ID	FR-839769726
Legal form	5710
Incorporated	2018-05-23
Dissolved	2023-12-05
Status	dissolved
Share capital	€1k
Registered address	127 AV NUNGESSER ET COLI, 93380 PIERREFITTE-SUR-SEINE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

ASIF KHAN matches **Asif KHAN**

OWNERSHIP & PEOPLE

ASIF KHAN Président de SAS

