

PROMAO

DISSOLVED

France · 840374177

SUMMARY

PROMAO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	840374177
KYBE ID	FR-840374177
Legal form	6540
Incorporated	2018-06-13
Status	dissolved
Share capital	€1k
Registered address	RUE THOMAS EDISON, ZI DE LA BERGERIE, 49280 LA SEGUINIERE

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TW_MOI

PROMAO matches **PROMA** · CN

OWNERSHIP & PEOPLE

HOLD.A.O

ALI AYDOGDU Gérant et associé indéfiniment responsable

OSMAN AYDOGDU Gérant et associé indéfiniment responsable

