

PDC INDUSTRIAL FR I

DISSOLVED

France · 900613779

SUMMARY

PDC INDUSTRIAL FR I is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €10k. It has 2 directors / officers on record. Its 2024 accounts report equity of €-13k, a loss of €7k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	900613779
KYBE ID	FR-900613779
Legal form	5499
Incorporated	2021-06-18
Status	dissolved
Share capital	€10k
Registered address	63 AV DES CHAMPS ELYSEES, 75008 PARIS 8E ARRONDISSEMENT

RISK ASSESSMENT

37

/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

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PDC INDUSTRIAL FR II · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARK Connor Président

Salvi CALS Président

