

POLE VASCULAIRE DION DISSOLVED

France · 920376704

SUMMARY

POLE VASCULAIRE DION is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €12k. It has 6 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	920376704
KYBE ID	FR-920376704
Legal form	6540
Incorporated	2022-10-12
Status	dissolved
Share capital	€12k
Registered address	19 AV FRANCOISE GIROUD, 21000 DIJON

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 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (POLE VASCULAIRE DIJON · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRE SIMON Directeur

BENJAMIN JACQUES-EDOUARD DODIN Directeur

BERTRAND MARCEL ARMAND DENIS Directeur

BLANDINE AURELIE MARIE DEMORTIÈRE Directeur

HAROLD SKIBA Directeur

PIERRE JACQUES JOSEPH GUICHETEAU Directeur

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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