

PB CASH 35.1

ACTIVE

France · 929393049

SUMMARY

PB CASH 35.1 is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €5k. It has 2 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.   | 929393049                                |
| KYBE ID            | FR-929393049                             |
| Legal form         | 5499                                     |
| Incorporated       | 2024-05-31                               |
| Status             | active                                   |
| Share capital      | €5k                                      |
| Registered address | 49 RUE Division Leclerc, 50300 Avranches |

RISK ASSESSMENT

15

/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PB CASH 50 · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

- Freddy Charly Samuel BOITTIN
- Directeur
- Thomas Fabrice Dominique PRUVOST
- Directeur