

POTENTIEL

ACTIVE

France · 951908599

SUMMARY

POTENTIEL is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500266).

IDENTITY

Jurisdiction	France
Registration no.	951908599
KYBE ID	FR-951908599
Legal form	5710
Incorporated	2023-05-10
Status	active
Share capital	€2k
Registered address	6 RUE Sauval, 75001 Paris

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 115 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Philippe COLIN matches **Philippe Colin** — Q66500266

OWNERSHIP & PEOPLE

Philippe COLIN Président du conseil d'administration

