

COMPAGNIE DE PHILIBERT DISSOLVED

France · 879965770

SUMMARY

COMPAGNIE DE PHILIBERT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	879965770
KYBE ID	894500ILGONBUOQ6WI35
Legal form	5710
Incorporated	2019-12-19
Status	dissolved
Share capital	€1k
Registered address	31 RUE FAIDHERBE, 75011 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 27 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAURICE RUIMY Président de SAS

MAURICE RUIMY Président du conseil d'administration

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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