

SCM KINEPAPUS

DISSOLVED

France · 328442413

SUMMARY

SCM KINEPAPUS is a dissolved Civil company registered in France, incorporated in 1983 (about 42 years ago), dissolved in 2024. It reports 3 employees, has share capital of €18k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	328442413
KYBE ID	FR-328442413
Legal form	6589
Incorporated	1983-11-29
Dissolved	2024-07-20
Status	dissolved
Share capital	€18k
Employees	3
Registered address	5 RUE DE L'AUVERGNE, 31100 TOULOUSE

RISK ASSESSMENT

16

/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.

Business fragmentation

A director is shared across 25 companies — business-splitting (дробление) pattern

+16

SCREENING

Sanctions match

ALEXANDRA GRAUX matches ALEXANDRA · IRAN-EO13902

OFAC

Sanctions match

ALEXANDRA GRAUX matches ALEXANDRA · IRAN-EO13902

US_CSL

OWNERSHIP & PEOPLE

PHILIPPE TEBOUL Administrateur

ALEXANDRA GRAUX Membre du directoire

ESTELLE ANNE LE GOFF Membre du directoire

GILLES LOUPIAS Membre du directoire

MARIE NOELLE PUJOL Membre du directoire

SILVERE CORS Membre du directoire

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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