

SCP KINEDO

ACTIVE

France · 343116026

SUMMARY

SCP KINEDO is an active Civil-law company / interest grouping registered in France, incorporated in 1988 (about 38 years ago). It reports 1 employees, has share capital of €127k. It has 4 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.	343116026
KYBE ID	FR-343116026
Legal form	6574
Incorporated	1988-01-04
Status	active
Share capital	€127k
Employees	1
Registered address	13 AV VALERY GISCARD D'ESTAING, 13-15, 63400 CHAMALIERES

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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI KINEDO · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UK_OFSI

VINCENT LAC matches **VINCENT** · Global Human Rights

OWNERSHIP & PEOPLE

MAGALI ROGER	Gérant et associé indéfiniment et solidairement responsable
OLIVIER CARRILLO	Gérant et associé indéfiniment et solidairement responsable
SEBASTIEN DER VARTANIAN	Gérant et associé indéfiniment et solidairement responsable
VINCENT LAC	Gérant et associé indéfiniment et solidairement responsable

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.
© KYBE · Generated 2026-09-02 · www.kybe.io