

SCI KIWI

DISSOLVED

France · 399737071

SUMMARY

SCI KIWI is a dissolved Civil company registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €762. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501357).

IDENTITY

Jurisdiction	France
Registration no.	399737071
KYBE ID	FR-399737071
Legal form	6599
Incorporated	1995-01-25
Status	dissolved
Share capital	€762
Registered address	22 RUE DU FOUR, 75006 PARIS

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

+16

A director is shared across 146 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL BERNARD matches **Michel Bernard** — Q66501357

Politically exposed person

MICHEL BERNARD matches **Bernard Michel** — Q66500782

OWNERSHIP & PEOPLE

MICHEL BERNARD Gérant

