

EINSTEIN VALLEY 7

DISSOLVED

France · 433891439

SUMMARY

EINSTEIN VALLEY 7 is a dissolved General partnership (SNC) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €2k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2022.

IDENTITY

Jurisdiction	France
Registration no.	433891439
KYBE ID	FR-433891439
Legal form	5202
Incorporated	2001-12-11
Status	dissolved
Share capital	€2k
Registered address	2500 RTE DES DOLINES, ZAC DES BOUILLIDES, 06560 VALBONNE

RISK ASSESSMENT

30_{/100} ELEVATED 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 26 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

INTERNATIONAL SPONSORING FINANCE ET CONSULTANCE FRANCE Directeur

CAPIMO Dirigeant

JEAN-FRANCOIS GUINOT Président

INSOLVENCY

Insolvency proceedings

2022-10-19 · Greffe du Tribunal de Commerce de Grasse

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 2026-08-06 · www.kybe.io