

SAPHIR

DISSOLVED

France · 434766721

SUMMARY

SAPHIR is a dissolved Public limited company (SA) registered in France, incorporated in 2001 (about 25 years ago). It reports 3 employees, has share capital of €150k. It has 1 director / officer on record and 4 shareholders. Its 2024 accounts report equity of €187k. It has won 1 public contract worth €814k in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	434766721
KYBE ID	FR-434766721
Legal form	5599
Incorporated	2001-02-28
Status	dissolved
Share capital	€150k
Employees	3
Registered address	MARMILHAT, SITE DE MARMILHAT, 63370 LEMPDES

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CONNEXYON SAS
GENEFORM
ALAIN DUPY
PIERRE LAUDET
DENIS RENARD Membre du conseil de surveillance

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €814k
Top public buyer	VILLE DE CLERMONT-FERRAND (100%)

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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