

GIMI

DISSOLVED

France · 437490154

SUMMARY

GIMI is a dissolved Civil company registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	437490154
KYBE ID	FR-437490154
Legal form	6599
Incorporated	2001-04-18
Status	dissolved
Share capital	€200
Registered address	9 RUE MEYNADIER, 75019 PARIS

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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL AZOULAY Autre

PAOLA LEA KRIEF Autre

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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