

POPY

DISSOLVED

France · 453038648

SUMMARY

POPY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €3k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2013. Signals for review: a connected person matches a politically exposed person (Q66501084).

IDENTITY

Jurisdiction	France
Registration no.	453038648
KYBE ID	FR-453038648
Legal form	5499
Incorporated	2004-04-15
Status	dissolved
Share capital	€3k
Registered address	75 AV JEAN JAURES, 11370 LEUCATE

RISK ASSESSMENT

24

/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 21 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

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

SCREENING

Politically exposed person

FRANCOIS FLEURY matches **François Fleury** — Q66501084

Politically exposed person

FRANCOIS FLEURY matches **François Fleury** — member of the French National Assembly

OWNERSHIP & PEOPLE

FRANCOIS FLEURY Président

INSOLVENCY

Insolvency proceedings

2013-04-30 · TRIBUNAL DE COMMERCE DE NARBONNE

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 2026-08-05 · www.kybe.io