

SPIV

DISSOLVED

France · 498121813

SUMMARY

SPIV is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 3 employees, has share capital of €14k. It has 1 director / officer on record. Its 2021 accounts report equity of €-104k, a loss of €22k.

IDENTITY

Jurisdiction	France
Registration no.	498121813
KYBE ID	FR-498121813
Legal form	5499
Incorporated	2007-05-21
Status	dissolved
Share capital	€14k
Employees	3
Registered address	17 RUE DE LA MONTAGNE SAVART, 93250 VILLEMOMBLE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE Lorenzo Président

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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