

# KIMBERLY

DISSOLVED

France · 510467640

## SUMMARY

KIMBERLY is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2018. It has share capital of €1k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 510467640                       |
| KYBE ID            | FR-510467640                    |
| Legal form         | 6599                            |
| Incorporated       | 2009-02-12                      |
| Dissolved          | 2018-05-17                      |
| Status             | dissolved                       |
| Share capital      | €1k                             |
| Registered address | 379 RTE DE LA TURBIE, 06360 EZE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

FABIANA DE ANGELIS Autre

GIULIO DE ANGELIS Autre

DOMINIQUE LOUISE CHRISTIANE AULBERT Liquidateur

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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