

KUMPIR

DISSOLVED

France · 511015422

SUMMARY

KUMPIR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511015422
KYBE ID	FR-511015422
Legal form	5499
Incorporated	2009-03-12
Dissolved	2023-05-22
Status	dissolved
Share capital	€1k
Registered address	13 BD AMIRAL DE KERGUELEN, 29000 QUIMPER

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MEMET GUNES Président

YAVUZ GOGEN 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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