

SOLIM

DISSOLVED

France · 517618211

SUMMARY

SOLIM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2015. It has share capital of €5k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499510).

IDENTITY

Jurisdiction	France
Registration no.	517618211
KYBE ID	FR-517618211
Legal form	5499
Incorporated	2009-11-17
Dissolved	2015-01-08
Status	dissolved
Share capital	€5k
Registered address	26 CHE DU DOERNELBRUCK, 67000 STRASBOURG

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 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN LEGRAND matches **Alain Legrand** — Q66499510

Politically exposed person

ALAIN LEGRAND matches **Alain Legrand** — Q66500912

OWNERSHIP & PEOPLE

ALAIN LEGRAND Administrateur

JOSEPH SCHWARZ 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.

© KYBE · Generated 2026-08-16 · www.kybe.io