

SPI SYSTEMES

DISSOLVED

France · 518330188

SUMMARY

SPI SYSTEMES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	518330188
KYBE ID	FR-518330188
Legal form	5499
Incorporated	2009-11-24
Status	dissolved
Share capital	€1k
Registered address	1058 CHE DES FOLIES, 83330 LE BEAUSSET

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN-PAUL BRUNO MOLLA Gérant

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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