

LOGETIM

DISSOLVED

France · 519062467

SUMMARY

LOGETIM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2023. It has share capital of €31k. It has 2 directors / officers on record. Its 2020 accounts report equity of €72k, a profit of €31k.

IDENTITY

Jurisdiction	France
Registration no.	519062467
KYBE ID	FR-519062467
Legal form	5710
Incorporated	2010-01-13
Dissolved	2023-07-06
Status	dissolved
Share capital	€31k
Registered address	58 RUE DE LA HALLE, 59800 LILLE

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

HENRI DELIGNE Administrateur

SYLVIE BAUDON Directeur général délégué

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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