

LOGIVIN

DISSOLVED

France · 521229633

SUMMARY

LOGIVIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It reports 3 employees, has share capital of €108k. Its 2022 accounts report equity of €2.2m.

IDENTITY

Jurisdiction	France
Registration no.	521229633
KYBE ID	FR-521229633
Legal form	5710
Incorporated	2010-03-23
Status	dissolved
Share capital	€108k
Employees	3
Registered address	12 RUE DES ECLUSES, 34500 BEZIERS

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

HOLDING GALIBERT Président du conseil d'administration

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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