

KINES ST BAUZILLOIS

ACTIVE

France · 524139243

SUMMARY

KINES ST BAUZILLOIS is an active Civil company registered in France, incorporated in 2010 (about 16 years ago). It reports 1 employees, has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	524139243
KYBE ID	FR-524139243
Legal form	6589
Incorporated	2010-08-05
Status	active
Share capital	€2k
Employees	1
Registered address	856 AV du Chemin Neuf, 34190 Saint-Bauzille-de-Putois

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT NORBERT LUCHAIRE Gérant et associé indéfiniment responsable

MAGALI MARTIN Gérant et associé indéfiniment responsable

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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