

KPI INFORMATIQUE DISSOLVED

France · 535352421

SUMMARY

KPI INFORMATIQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago), dissolved in 2025. It has share capital of €1k. It has 1 director / officer on record. Its 2017 accounts report revenue of €319k, equity of €58k, a profit of €12k.

IDENTITY

Jurisdiction	France
Registration no.	535352421
KYBE ID	FR-535352421
Legal form	5499
Incorporated	2011-10-18
Dissolved	2025-04-07
Status	dissolved
Share capital	€1k
Registered address	2636 RTE DE MONTPELLIER, 30900 NIMES

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Johann LE BIHAN 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.

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