

PUIG I KIEL

DISSOLVED

France · 537713521

SUMMARY

PUIG I KIEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report revenue of €247k, equity of €131k, a loss of €575. It has won 1 public contract worth €1.4m in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	537713521
KYBE ID	FR-537713521
Legal form	5499
Incorporated	2011-11-08
Status	dissolved
Share capital	€1k
Employees	1
Registered address	7 PL JEAN PAYRA, 66000 PERPIGNAN

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Contract-vs-capacity mismatch

+12

Won €1,415,000 in public contracts but declares 1-2 employees — possible ghost subcontractor

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOANA SERRA Président

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €1.4m
---------------	-----------

Top public buyer	Mairie de Perpignan (100%)
------------------	-----------------------------------

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.
© KYBE · Generated 2026-08-13 · www.kybe.io