

KUP

DISSOLVED

France · 751732421

SUMMARY

KUP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2018. It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	751732421
KYBE ID	FR-751732421
Legal form	5499
Incorporated	2012-05-10
Dissolved	2018-12-31
Status	dissolved
Share capital	€500
Registered address	16 PL NOUVELLE AVENTURE, 59000 LILLE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ALI UMIT Administrateur

ALI UMIT 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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