

LOGIFLOWS

ACTIVE

France · 794031989

SUMMARY

LOGIFLOWS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago). It reports 20 employees, has share capital of €40k. It has 12 directors / officers on record. Its 2024 accounts report revenue of €3.3m, equity of €179k, a profit of €38k.

IDENTITY

Jurisdiction	France
Registration no.	794031989
KYBE ID	FR-794031989
Legal form	5710
Incorporated	2013-07-03
Status	active
Share capital	€40k
Employees	20
Registered address	5 RUE DE CORBUSSON, ZA LE CHATELLIER II, 53940 SAINT-BERTHEVIN

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 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID THIBAUT	Dirigeant
JOEL RAYMOND JEAN BRUNEAU	Dirigeant
JULIEN OLIVIER ANDRE MARCHAIS	Dirigeant
KARINE DOMINIQUE FRANCOISE ROUSSET	Dirigeant
MARINE JEANNE MARIE COIC	Dirigeant

MATHILDE HEURTEFEU Dirigeant

MORGANE TILHET Dirigeant

Nicolas Jean NOIZAT Dirigeant

Paul Michael SANDERS Dirigeant

STEPHANIE N'DIAYE Dirigeant

VALERIE SYLVIE GISELE LEROUX Dirigeant

VIRGINIE RAYMONDE MARIE-PIERRE PAYRE Dirigeant

APLODE Président de SAS

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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