

COMPLISS

DISSOLVED

France · 794536607

SUMMARY

COMPLISS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2023. It has share capital of €5k. It has 1 director / officer on record. Its 2017 accounts report equity of €43k, a profit of €38k.

IDENTITY

Jurisdiction	France
Registration no.	794536607
KYBE ID	FR-794536607
Legal form	5710
Incorporated	2013-07-30
Dissolved	2023-12-13
Status	dissolved
Share capital	€5k
Registered address	26 BD DIDEROT, 75012 PARIS 12

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 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NATHALIE Sanchez Administrateur

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 2026-08-16 · www.kybe.io