

INCENTIVE EVENTS

DISSOLVED

France · 799786728

SUMMARY

INCENTIVE EVENTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2021. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501380).

IDENTITY

Jurisdiction	France
Registration no.	799786728
KYBE ID	FR-799786728
Legal form	5710
Incorporated	2014-01-20
Dissolved	2021-06-08
Status	dissolved
Share capital	€1k
Registered address	6 CR ST ELOI, 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 58 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MICHEL Perez matches **Michel Perez** — Q66501380

OWNERSHIP & PEOPLE

MICHEL Perez Président de SAS

