

CIMPEX

DISSOLVED

France · 800608721

SUMMARY

CIMPEX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	800608721
KYBE ID	FR-800608721
Legal form	5710
Incorporated	2014-02-25
Status	dissolved
Share capital	€500
Registered address	108 RUE CONDORCET, 33300 BORDEAUX

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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-05-10

OWNERSHIP & PEOPLE

CONSTANTIN BON Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2018-05-03 · TRIBUNAL DE COMMERCE DE BORDEAUX
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