

S.C.I. KRIMI

DISSOLVED

France · 801537713

SUMMARY

S.C.I. KRIMI is a dissolved Civil company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2019. It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	801537713
KYBE ID	FR-801537713
Legal form	6599
Incorporated	2014-04-07
Dissolved	2019-10-30
Status	dissolved
Share capital	€100
Registered address	LA CANARDIERE, C/O MK BUREAU SERVICES, 06210 MANDELIEU-LA-NAPOULE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SYLVIE MIREUR Administrateur

ZIED KRIFA Dirigeant

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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