

LOGINDOC

DISSOLVED

France · 812922854

SUMMARY

LOGINDOC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €30k. It has 1 director / officer on record. Its 2022 accounts report revenue of €356k, equity of €317k, a profit of €74k. Signals for review: its registered address is shared by 299 companies.

IDENTITY

Jurisdiction	France
Registration no.	812922854
KYBE ID	FR-812922854
Legal form	5710
Incorporated	2015-08-05
Status	dissolved
Share capital	€30k
Employees	3
Registered address	12 AV DES PRES, 78180 MONTIGNY-LE-BRETONNEUX

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 299 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

GERALD BOTTOSSO 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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