

KINES DU GRAND LARGE DISSOLVED

France · 817643166

SUMMARY

KINES DU GRAND LARGE is a dissolved Civil company registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €34k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	817643166
KYBE ID	FR-817643166
Legal form	6589
Incorporated	2016-01-08
Status	dissolved
Share capital	€34k
Employees	1
Registered address	259 AV DES BORDEES, 59140 DUNKERQUE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI KINES DU GRAND LARGE · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VIRGINIE FERNANDE GISELE BOUGEROLLE DirigeantYOANN STEPHANE HENRI MESLE 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.

© KYBE · Generated 2026-08-14 · www.kybe.io