

KIRO IMPEX

DISSOLVED

France · 820232213

SUMMARY

KIRO IMPEX is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2020. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	820232213
KYBE ID	FR-820232213
Legal form	5499
Incorporated	2016-05-11
Dissolved	2020-12-29
Status	dissolved
Share capital	€500
Registered address	2 RUE LUCIE GUIMET, 69250 NEUVILLE-SUR-SAONE

RISK ASSESSMENT

36

/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.

Clustered address

+6

Address shared by 24 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2016-05-11) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERTRAND MENUT Président

