

KIMEXCO-YUJA

DISSOLVED

France · 821990249

SUMMARY

KIMEXCO-YUJA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €100k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499961).

IDENTITY

Jurisdiction	France
Registration no.	821990249
KYBE ID	FR-821990249
Legal form	5499
Incorporated	2016-08-10
Status	dissolved
Share capital	€100k
Employees	1
Registered address	86 BD SAINT-MARCEL, 75005 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-FRANCOIS Pierre matches **Jean-Pierre François** — Q66499961

Politically exposed person

JEAN-FRANCOIS Pierre matches **Jean-François Pierre** — Q66500289

OWNERSHIP & PEOPLE

JEAN-FRANCOIS Pierre Président

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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