

KINIMMO

DISSOLVED

France · 827614447

SUMMARY

KINIMMO is a dissolved Civil company registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 7 directors / officers on record. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	827614447
KYBE ID	FR-827614447
Legal form	6599
Incorporated	2017-02-10
Status	dissolved
Share capital	€1k
Registered address	80 RTE DES LUCIOLES, 06560 VALBONNE

RISK ASSESSMENT

28/100 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.

Shared registered address

+12

Address shared by 75 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANDRE LABAT Autre

CHRISTOPHE GALI Autre

DENIS OVERAL Autre

GUILLAUME GIRARD Autre

KINAXIA Autre

PAUL MENGUAL Autre

REMY-PHILIPPE MAZZELLA Autre

EDOUARD LE GOFF Liquidateur

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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