

KIMAN ADP

DISSOLVED

France · 837487875

SUMMARY

KIMAN ADP is a dissolved Partnership limited by shares (SCA) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €17.0m. It has 1 director / officer on record and 4 shareholders. Its 2024 accounts report equity of €16.9m, a loss of €10k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	837487875
KYBE ID	FR-837487875
Legal form	5308
Incorporated	2018-02-14
Status	dissolved
Share capital	€17.0m
Registered address	1 RUE DES PRECURSEURS, 59491 VILLENEUVE-D'ASCQ

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KIMAN AO · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CELINE DELOBEL
DAVID LAMIAUX
JAN-LUC AMBRE

OLIVIER BONTANT

KAPLA MANAGEMENT Autre

OLIVIER COLLEAU Gérant

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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