

INFOTEC

DISSOLVED

France · 847885811

SUMMARY

INFOTEC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	847885811
KYBE ID	FR-847885811
Legal form	5710
Incorporated	2019-02-01
Status	dissolved
Share capital	€5k
Employees	1
Registered address	127 AV DE FRANCE, 75013 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSLINFOTEC matches **Infotec**

Sanctions match

CH_SECOINFOTEC matches **Infotecs** · Situation in Ukraine

OWNERSHIP & PEOPLE

JEAN Navarro Président de SAS

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 2026-09-08 · www.kybe.io