

KINES DES SALINES

DISSOLVED

France · 849465331

SUMMARY

KINES DES SALINES is a dissolved Civil company registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €2k. It has 8 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	849465331
KYBE ID	FR-849465331
Legal form	6589
Incorporated	2019-03-28
Status	dissolved
Share capital	€2k
Registered address	2 AV DU QUATORZE JUILLET, 17000 LA ROCHELLE

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 20 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSLMARC LEFEBVRE matches **MARCEL LEFEBVRE**

OWNERSHIP & PEOPLE

ELODIE MELISSA GERMAINE CHEVALLIER Directeur

FLORENT GRANGY Directeur

LUDIVINE CORRE	Directeur
MARC LEFEBVRE	Directeur
REGIS HUREAU	Directeur
ROBIN RENE RAYMOND SEGOVIA	Directeur
SOIZIC JURAN	Directeur
THIBAUT RICHER	Directeur

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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