

SHARDS CGI

DISSOLVED

France · 890446321

SUMMARY

SHARDS CGI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It reports 6 employees, has share capital of €4k. It has 1 director / officer on record. Its 2021 accounts report revenue of €188k, equity of €35k, a profit of €31k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	890446321
KYBE ID	FR-890446321
Legal form	5710
Incorporated	2020-10-27
Status	dissolved
Share capital	€4k
Employees	6
Registered address	1 RUE Gaëtan Lamy, 93300 Aubervilliers

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SHARDS · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Romain TRIMAILLE Président du conseil d'administration

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 2026-08-14 · www.kybe.io