

KLINLI

DISSOLVED

France · 915267991

SUMMARY

KLINLI is a dissolved Civil company registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €414k. It has 50 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	915267991
KYBE ID	FR-915267991
Legal form	6599
Incorporated	2022-07-06
Status	dissolved
Share capital	€414k
Registered address	11 RUE AUX OURS, 75003 PARIS

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 98 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KLINLBV · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ABDELKARIM Razzouk Autre

ABRAHAM Ouaknine Autre

ADRIEN Helle Autre

ADSOPAU Autre

ALEXANDRE Duprat Autre

ALEXANDRE Folcher [Autre](#)

ALLAN Floury [Autre](#)

AMINE Bergui [Autre](#)

ANANDA Massoubre [Autre](#)

ANDRO Mousad [Autre](#)

ANTHONY Jermann [Autre](#)

ARTHUR Serre [Autre](#)

AURELIEN Sabatié [Autre](#)

BARBARA Ouaknine [Autre](#)

BILAL Benyahia [Autre](#)

BORIS Gunther [Autre](#)

BRENDAN Morvan [Autre](#)

CLABAUDIERES INVEST [Autre](#)

CLAIRE Chassagne [Autre](#)

CORENTIN Fouré [Autre](#)

DAVID Haehnel [Autre](#)

DAVID Labourier [Autre](#)

DAVID Leo [Autre](#)

DAVID Vignon [Autre](#)

DIDIER De Ryck [Autre](#)

DJAMEL Temal [Autre](#)

DJILLALI Yousfi [Autre](#)

ERIC Souïed [Autre](#)

FABIEN Nataf [Autre](#)

FLORIAN Perarnaud [Autre](#)

FOUTA Camara [Autre](#)

FRANCIS Cohn [Autre](#)

FREDERIC Ouazan [Autre](#)

GUILLAUME Torjman [Autre](#)

GUYOMARD.PRO [Autre](#)

HARRY Pinto [Autre](#)

HOLDING HJL [Autre](#)

ISAAC Lugassy [Autre](#)

JEAN-CHRISTOPHE Liaubet [Autre](#)

JEAN-HABIB Salvert [Autre](#)

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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