

SPFPL KAYGISIZ DISSOLVED

France · 917865495

SUMMARY

SPFPL KAYGISIZ is a dissolved Commercial company registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2.7m. It has 1 director / officer on record. Its 2024 accounts report equity of €3.4m, a profit of €297k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	917865495
KYBE ID	FR-917865495
Legal form	5470
Incorporated	2022-07-27
Status	dissolved
Share capital	€2.7m
Registered address	1 RUE DE L'INDUSTRIE, 01100 ARBENT

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI KAYGISIZ · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FARUH KAYGISIZ Président