

KINEPERINEO

DISSOLVED

France · 918246760

SUMMARY

KINEPERINEO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2023. It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	918246760
KYBE ID	FR-918246760
Legal form	5710
Incorporated	2022-08-09
Dissolved	2023-12-15
Status	dissolved
Share capital	€100
Registered address	24 RUE DES BROSSES, 69780 MIONS

RISK ASSESSMENT

7

/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

A director is shared across 4 companies

+7

SCREENING

Sanctions match

ALEXANDRA TUFA matches ALEXANDRA · IRAN-EO13902

OFAC

Sanctions match

ALEXANDRA TUFA matches ALEXANDRA · IRAN-EO13902

US_CSL

OWNERSHIP & PEOPLE

ALEXANDRA TUFA 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.
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