

# LABI-PEINTURE

DISSOLVED

France · 921147021

## SUMMARY

LABI-PEINTURE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 921147021                                   |
| KYBE ID            | FR-921147021                                |
| Legal form         | 5710                                        |
| Incorporated       | 2022-11-07                                  |
| Status             | dissolved                                   |
| Share capital      | €500                                        |
| Registered address | 19 RUE J.P PASQUALINI, 06800 CAGNES-SUR-MER |

## RISK ASSESSMENT

**15**<sub>/100</sub> **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 (LABI PEINTURE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

CHOKRI LABIDI 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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