

FONDERIE D'ALUMINIUM ET KAYEM DISSOLVED

France · 323051359

SUMMARY

FONDERIE D'ALUMINIUM ET KAYEM is a dissolved Public limited company (SA) registered in France, incorporated in 1986 (about 39 years ago), dissolved in 2004. It has share capital of €118k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	323051359
KYBE ID	FR-323051359
Legal form	5599
Incorporated	1986-12-22
Dissolved	2004-12-31
Status	dissolved
Share capital	€118k
Registered address	1 RUE MARCEL PAUL, ZI BEZONS, 95870 BEZONS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ARDINVEST matches Общество с ограниченной ответственностью "Ардинвест" · 851/2023

OWNERSHIP & PEOPLE

ANNE MARIE BRIERE Administrateur

ARDINVEST Administrateur

AURELIA LEPINE Administrateur

CHRISTIAN CANDILLON Administrateur

FABRICE LEPINE Administrateur

FLORENT LEPINE Autre

GERARD LEPINE 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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