

KAVE

DISSOLVED

France · 325268639

SUMMARY

KAVE is a dissolved Civil company registered in France, incorporated in 1982 (about 44 years ago). It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	325268639
KYBE ID	FR-325268639
Legal form	6599
Incorporated	1982-09-02
Status	dissolved
Share capital	€15k
Registered address	99 RUE DE L'OURCQ, 75019 PARIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

HOSSEIN GHOLAM matches Gholam-Hossein ESMAILI · IRN

EU_FSF

Sanctions match

HOSSEIN GHOLAM matches Gholam Hossein ESMAILI · IRN

EU_FSF

Sanctions match

HOSSEIN GHOLAM matches Gholam-Hossein ESMAILI · Iran

UK_OFSI

OWNERSHIP & PEOPLE

HOSSEIN GHOLAM Président

