

V.K.S

DISSOLVED

France · 378841407

SUMMARY

V.K.S is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €15k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	378841407
KYBE ID	FR-378841407
Legal form	5499
Incorporated	1996-04-30
Status	dissolved
Share capital	€15k
Registered address	AV JOSEPH LOUIS LAMBOT, ZI TOULON-EST, 83130 LA GARDE

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 38 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BLANC CHRISTIAN matches **Christian Blanc** — member of the French National Assembly

Politically exposed person

BLANC CHRISTIAN matches **Christian Blanc** — Q66501184

OWNERSHIP & PEOPLE

BLANC CHRISTIAN Gérant

