

C.K.M.D SOCIETE DE COMMERCE

DISSOLVED

France · 382012805

SUMMARY

C.K.M.D SOCIETE DE COMMERCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	382012805
KYBE ID	FR-382012805
Legal form	5499
Incorporated	1991-06-05
Status	dissolved
Share capital	€8k
Registered address	171 CHE DE LA MADRAGUE VILLE, 13002 MARSEILLE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 41 companies

SCREENING

Sanctions match

UK_OFSI

KORID MOHAMED matches **Mohammed K** · Global Irregular Migration and Trafficking in Persons

OWNERSHIP & PEOPLE

KORID MOHAMED Président

