

KLM **DISSOLVED**

France · 394609366

SUMMARY

KLM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €107k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	394609366
KYBE ID	FR-394609366
Legal form	6540
Incorporated	1994-04-07
Status	dissolved
Share capital	€107k
Registered address	2 PL FRANCIS CHIRAT, 13002 MARSEILLE

RISK ASSESSMENT**13**_{/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 31 companies

Shared-director cluster**+7**

A director is shared across 4 companies

OWNERSHIP & PEOPLE

NICOLAS MARIE RAPHAEL MAGNAN Directeur

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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