

JOSEPH KAWKABANI

DISSOLVED

France · 411825227

SUMMARY

JOSEPH KAWKABANI is a dissolved company registered in France, incorporated in 2017 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	411825227
KYBE ID	FR-411825227
Incorporated	2017-07-06
Status	dissolved
Registered address	3 SQ D ANJOU, 78150 LE CHESNAY-ROCQUENCOURT

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.

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.

© KYBE · Generated 2026-09-07 · www.kybe.io