

KETMIES

DISSOLVED

France · 412069619

SUMMARY

KETMIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €8k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500928).

IDENTITY

Jurisdiction	France
Registration no.	412069619
KYBE ID	FR-412069619
Legal form	5499
Incorporated	1997-04-30
Status	dissolved
Share capital	€8k
Registered address	LA DILLON, ZONE ARTISANALE DE KERLYS, 97200 FORT DE FRANCE

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 67 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN DURAND matches **Alain Durand** — Q66500928

OWNERSHIP & PEOPLE

ALAIN BONIFACE MARC DURAND Président

ALAIN DURAND Président

