

K.A.T

DISSOLVED

France · 420738163

SUMMARY

K.A.T is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €195k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	420738163
KYBE ID	FR-420738163
Legal form	6540
Incorporated	1998-10-30
Status	dissolved
Share capital	€195k
Registered address	CRS MARECHAL FOCH, 13400 AUBAGNE

RISK ASSESSMENT

75

/100

CRITICAL 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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

SCREENING

Sanctions match

K.A.T matches Общество с ограниченной ответственностью "А.Т.К." · 236/2023

UA_NSDC

Sanctions match

K.A.T matches Общество с ограниченной ответственностью "Ф.А.К.К.Т." · 761/2024

UA_NSDC

Sanctions match

K.A.T matches a.k.a. · OFAC - SDN List

AR_REPET

OWNERSHIP & PEOPLE

KATIA SALAMA

MICHELE VELTCHEFF Gérant et associé indéfiniment responsable

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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