

R.K.FE

DISSOLVED

France · 422545251

SUMMARY

R.K.FE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report equity of €262k, a loss of €151.

IDENTITY

Jurisdiction	France
Registration no.	422545251
KYBE ID	FR-422545251
Legal form	5710
Incorporated	1999-04-15
Status	dissolved
Share capital	€8k
Registered address	98 B RUE DU CHERCHE-MIDI, 75006 PARIS

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

Clustered address

Address shared by 26 companies

+6

SCREENING

Sanctions match

YOUSSEF Khaldi matches Youssef KHALDI · BE

BE_SIFI

OWNERSHIP & PEOPLE

YOUSSEF Khaldi Président de SAS

