

CKNIEL

DISSOLVED

France · 435293147

SUMMARY

CKNIEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €1.3m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	435293147
KYBE ID	FR-435293147
Legal form	6540
Incorporated	2001-04-05
Status	dissolved
Share capital	€1.3m
Registered address	86 AV NIEL, 75017 PARIS

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 28 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

UA_NSDC

CK INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

CYRIL Kammoun Directeur

CHARLES Kammoun Dirigeant

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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