

## KAKO

DISSOLVED

France · 440526010

## SUMMARY

KAKO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report equity of €48k. Signals for review: an officer matches offshore-leaks records.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 440526010                   |
| KYBE ID            | FR-440526010                |
| Legal form         | 5499                        |
| Incorporated       | 2002-01-23                  |
| Status             | dissolved                   |
| Share capital      | €8k                         |
| Employees          | 3                           |
| Registered address | 18 RUE LAPLACE, 75005 PARIS |

## RISK ASSESSMENT

12/100 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.

## Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

## OWNERSHIP &amp; PEOPLE

GAEL Chausse Gérant

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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