

K.M.M

ACTIVE

France · 440588317

SUMMARY

K.M.M is an active Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	France
Registration no.	440588317
KYBE ID	FR-440588317
Legal form	5499
Incorporated	2002-01-15
Status	active
Registered address	7 RUE SARRETTE, CHEZ MINA, 75014 PARIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match K.M.M matches K M A · SDGT	OFAC
Sanctions match K.M.M matches M K A · IRAN-EO13902	OFAC
Sanctions match K.M.M matches K M A · SDGT	US_CSL