

KDA DISSOLVED

France · 450144621

SUMMARY

KDA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2022 accounts report revenue of €70k, equity of €1.8m, a profit of €9k.

IDENTITY

Jurisdiction	France
Registration no.	450144621
KYBE ID	FR-450144621
Legal form	5499
Incorporated	2012-08-07
Status	dissolved
Share capital	€8k
Registered address	39 RUE TAHERE, 92210 SAINT-CLOUD

RISK ASSESSMENT

22

/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 40 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KARIM DOMINIQUE ABERKANE Président

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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