

KEY MOVE SOLUTIONS DISSOLVED

France · 452966021

SUMMARY

KEY MOVE SOLUTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report equity of €135k, a profit of €7k. Signals for review: its registered address is shared by 5,000 companies.

IDENTITY

Jurisdiction	France
Registration no.	452966021
KYBE ID	FR-452966021
Legal form	5499
Incorporated	2004-04-09
Status	dissolved
Share capital	€8k
Registered address	10 RUE DE PENTHIEVRE, 75008 PARIS

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.

Mass-registration address

+22

Registered address shared by 5,000 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

NICHOLAS Mcroberts 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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