

KEA ENERGIE

DISSOLVED

France · 487586406

SUMMARY

KEA ENERGIE is a dissolved General partnership (SNC) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	487586406
KYBE ID	FR-487586406
Legal form	5202
Incorporated	2005-12-27
Status	dissolved
Share capital	€100
Registered address	RUE HENRI BECQUEREL-JARRY, IMMEUBLE JAFAP ZI DE JARRY, 97122 BAIE-MAHAULT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

INFO SYSTEM Dirigeant

KALIL EXPERTS ASSOCIES Dirigeant

PHILIPPE JOSEPH KALIL 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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