

KEVIN

DISSOLVED

France · 492669551

SUMMARY

KEVIN is a dissolved Civil company registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	492669551
KYBE ID	FR-492669551
Legal form	6599
Incorporated	2006-11-13
Status	dissolved
Share capital	€100
Registered address	32 RUE DE DIDENHEIM, 68200 MULHOUSE

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

US_CSL

KEVIN matches KEVIN XU

OWNERSHIP & PEOPLE

KEVIN MENDI Autre

ANDREE COLLOT Gérant et associé indéfiniment responsable

