

KC LE HAVRE

ACTIVE

France · 497893719

SUMMARY

KC LE HAVRE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2007 (about 19 years ago). Its 2018 accounts report revenue of €161k, equity of €-103k, a loss of €27k.

IDENTITY

Jurisdiction	France
Registration no.	497893719
KYBE ID	FR-497893719
Legal form	5710
Incorporated	2007-06-01
Status	active
Registered address	150 RTE D'EGUILLES RD 10G, 13122 VENTABREN

RISK ASSESSMENT

6/100 **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 29 companies

SCREENING

Sanctions match

AU_DFATDG FINANCE matches **DCB Finance Limited** · 1718 (DPRK)

OWNERSHIP & PEOPLE

DG FINANCE Président de SAS

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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