

KAFAY

DISSOLVED

France · 500156146

SUMMARY

KAFAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	500156146
KYBE ID	FR-500156146
Legal form	6540
Incorporated	2007-09-26
Dissolved	2022-12-16
Status	dissolved
Share capital	€1k
Registered address	12 AV DES ILES D OR, 83400 HYERES

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 33 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHEL FAYOLLE Autre

MARIE-CLAUDE KASTLER Gérant et associé indéfiniment responsable

